

IN THE FRANKLIN COUNTY MUNICIPAL COURT
ENVIRONMENTAL DIVISION
FRANKLIN COUNTY, OHIO

FILED
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FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK

STATE EX. REL
COLUMBUS CITY ATTORNEY
RICHARD C. PFEIFFER, JR.
375 South High Street, 17th Floor
Columbus, Ohio 43215

Relator-Plaintiff,

v.

MOCK ROAD SUPERMARKET INC.
c/o Kurt J. Schmalz
3316 N. High St. Ste. 1
Columbus, Ohio 43202

And,

AHMAD QUTEIFAN
(ALSO KNOWN AS ADAM QUTEIFAN)
7311 Skyline Drive E. Apt. 309
Columbus, Ohio 43235

And,

ISMAIL M. OMAR
1368 Pegwood Drive
Columbus, Ohio 43229

And,

STATE OF OHIO DEPT. OF TAXATION
30 E. Broad Street, 22nd Floor,
Columbus, Ohio 43215

And,

FRANKLIN COUNTY TREASURER
373 S. High Street, 17th Floor
Columbus, Ohio 43215

And,

UNKNOWN PARTY

Case No. **2016 EV H 60426**

Honorable Daniel R. Hawkins

Parcel No. **010-027266-00**

AT UNKNOWN ADDRESS

And,

REAL PROPERTY AT
1464 CLEVELAND AVENUE
1464 Cleveland Avenue
Columbus, Ohio 43211

Respondents-Defendants.

**VERIFIED COMPLAINT FOR PRELIMINARY
AND PERMANENT INJUNCTIVE RELIEF**

1. This complaint concerns enforcement of the Ohio Revised Code (hereinafter "R.C.") Chapter 3767 et seq., other code provisions, and common law so as to be within the exclusive jurisdiction of the Environmental Division of the Franklin County Municipal Court pursuant to R.C. § 1901.183.
2. Relator-Plaintiff Richard C. Pfeiffer, Jr. is the duly-elected, sworn, and acting City Attorney for the City of Columbus, Ohio and is a party charged at both common law and by R.C. § 3767.03, R.C. § 713.13 and R.C. § 715.30 with the prevention, prosecution, and abatement of any public nuisance within the City of Columbus, Franklin County, Ohio.
3. The Court has personal jurisdiction over the individual Defendants pursuant to R.C. § 2307.382(A)(8) since the basis of this complaint is real property situated in Franklin County, Ohio.
4. The real property that is the subject matter of this complaint is located at 1464 Cleveland Avenue, Columbus, Ohio 43211, known as Franklin County Permanent Parcel No. 010-027266-00, situated in the City of Columbus, Franklin County, Ohio. (hereinafter "the Premises" or "the property"). This action is *in rem* with respect to the Premises, and the term "Premises" as used in this Complaint refers to the parcel in its entirety, including all structures and curtilage or parking lot area. (*See Attached Plaintiff's Exhibits A and B*).

5. All Respondents-Defendants, except those named solely as interested parties, have been owners, occupants, and/or persons with charge, care or control of the premises at all times relevant to this Complaint.
6. Respondent-Defendant Mock Road Supermarket, Inc. (hereinafter "property owner") is the owner of 1464 Cleveland Avenue Columbus, Ohio 43211 by virtue of a Warranty Deed from P & G Food Incorporated to Mock Road Supermarket, Inc.; Franklin County Instrument Number 200306030164109. Mock Road Supermarket, Inc. maintained a public nuisance at the Premises. *(See Attached Plaintiff's Exhibit A).*
7. Respondent-Defendant Ahmad "Adam" Quteifan is an employee and/or individual with charge, care, or control over the Premises who has maintained a public nuisance thereon.
8. Respondent-Defendant Ismail M. Omar is an employee and/or individual with charge, care, or control over the Premises who has maintained a public nuisance thereon.
9. Respondent-Defendant State of Ohio Department of Taxation may have an interest in the property as a result of four certificate of judgment liens filed with the Franklin County Recorder.
10. Respondent-Defendant Franklin County Treasurer may have an interest in the property as a result of delinquent property taxes. The property was certified tax delinquent in 2016.
11. Respondent-Defendant Unknown Party is an employee and/or individual with charge, care, or control over the premises who has maintained a public nuisance at the premises.
12. The Premises is located in South Linden, at the intersection of Cleveland Avenue and Chittenden Avenue, east of Interstate Highway 71, and approximately one block north of Point of Pride Center. The property is commercial, consisting of a single unattached structure with curtilage on the north, east, and south portions of the parcel and a parking lot on the western

portion. The property is currently operating as a carry-out known as "Eagle Supermarket" (hereinafter "Eagle Market").

13. The Premises are in close proximity of residential properties on the south, east and west side (across Cleveland Avenue), and an early child care center housing sixty children per day on the north side. The child care center is less than 300 feet from Eagle Market.
14. MAQ Inc. owns the liquor permit for Eagle Market, permit no. 5378631. The permit holder is authorized to sell beer, wine and mixed beverages at the Premises.
15. The Premises has a general reputation in the community and among the Columbus Police as a safe haven for drug traffickers, a place where illegal narcotics are regularly used, possessed, and sold.
16. Further, the Premises have a general reputation as an unsafe place, posing a great risk of physical harm to residents, police officers, and Eagle Market's business patrons and staff.
17. Additionally, Eagle Market has a general reputation as a place that sells alcohol and cigarettes to underage residents and as a place where illegal gambling slot machines are offered for use.
18. While Eagle Market has "supermarket" in its name, it has a history of City Code violations, including Health and Nuisance Code violations, as well as public safety complaints dating back to at least 2010. In short, most residents of Linden avoid shopping there due to safety and health concerns.
19. Around 2011, due to the drug activity occurring at Eagle Market, Columbus Police set up a community crime camera at Chittenden Avenue and Cleveland Avenue, directly across from Eagle Market, specifically to monitor the drug activity in the store and on the parking lot.
20. Over the past two years, the Columbus Police Department, Patrol Unit, has responded to the Premises on numerous occasions for incidents such as gun runs/weapons violations, assaults, drugs or alcohol violations, disturbances, and suspicious activity.

21. Thus far in 2016, the Columbus Police has responded to Eagle Market well over one-hundred times. This number excludes Columbus Police Patrol runs to the nearby intersections and other properties affected by the illegal activities at the Premises.
22. Over the last several years, Columbus Police Officers observed documented gang members, including members of Windsor Terrace Posse, selling narcotics at Eagle Market. Gang members occupied the Premises on multiple occasions within the last year.
23. Sometime in 2015 or early 2016, the property owner/manager hired a private security guard, named Antione Murray. The hiring of Mr. Murray has had zero substantive impact on curbing the nuisance at the property.
24. The Defendants-Respondents generally initiate contact with the Columbus Police only when it is inevitable that Columbus Police will respond anyway or when the manager's or the security guard's safety is at risk; at all other times, they selectively trespass drug dealers, and even sell store goods, including single cigarettes, to individuals who had been trespassed before.
25. In 2014, Columbus Police received complaints of drug dealing occurring at Eagle Market. One of the suspected drug dealers was a man named Melvin Eugene Collins (a known drug dealer with a prior felony conviction for trafficking in drugs, Franklin County Court of Common Pleas Case No. 07 CR 009245).
 - a. In July 2014, Columbus Police Officers saw Melvin Eugene Collins selling drugs on the community crime camera at Eagle Market. They pulled up to him on the parking lot and he admitted selling drugs at the Premises.
 - b. In March of 2015, the Columbus Police saw Melvin Collins again on Eagle Market's parking lot approaching people and trying to sell pills and marijuana. Mr. Collins was trespassed from the property.

- c. In August of 2015, Columbus Police saw Melvin Collins standing directly in front of the main structure at the Premises selling drugs. Upon search, it was discovered that Mr. Collins had a clear bag containing five smaller, individually wrapped plastic bags of marijuana along with a larger bag of marijuana. Mr. Collins was charged with violating R.C. 2925.11 Possession of Drugs, R.C. 2925. 141 Illegal Use or Possession of Drug Paraphernalia, and R.C. 2311.21 Criminal Trespass (Franklin County Municipal Court Case No. 2015 CRB 018047) (*See Attached Plaintiff's Exhibit C*).
 - d. On February 17, 2016, Columbus Police Officers observed Melvin Collins on the Eagle Market parking lot, approaching vehicles and standing around. He was charged, arrested, slated and convicted on criminal trespass charges (Franklin County Municipal Court Case No. 2016 CR B 003497). Earlier in the same day, Mr. Collins had been told twice by the same police officers to leave the Premises.
 - e. On March 14, 2016, Columbus Police Officers observed a hand to hand transaction between Melvin Collins and another male on the Eagle Market parking lot. Mr Collins was charged, arrested, slated and convicted of criminal trespass charges. (Franklin County Municipal Court Case No. 2016 CR B 005300).
26. All of the above-listed interactions with Melvin Collins and the property owner/manager (for trespass purposes) were initiated by the Columbus Police. The Respondents-Defendants had knowledge of and/or acquiesced to Melvin Collins' illegal drug activity at the property.
27. In May of 2015, an individual by the name of Ronntaius Hauser, a known drug dealer, was observed on the community crime camera making a hand to hand transaction with another individual on Eagle Market's parking lot. After the transaction, Mr. Hauser went back to the glass entry door of Eagle Market, in clear view of the store clerk, and continued standing there. Columbus Police came to the scene, and after an interaction with Mr. Hauser, discovered four

bags of marijuana on his persons. He was charged and found guilty of violating R.C. 2925.11 Possession of Controlled Substances (Franklin County Municipal Court Case No. 2015 CRB 011906). He was trespassed from the property. (*See Attached Plaintiff's Exhibit D*).

- a. On August 3, 2016, Eagle Market's security guard, Mr. Murray notified the Columbus Police that three men were selling drugs at the property, and they refused to leave. Mr. Hauser was one of the men. He was arrested on an outstanding warrant.
- b. On November 14, 2016, a Columbus Police Officer was flagged down by two residents and notified that there was a man chasing another man with a gun at Eagle Market. A Columbus Police Officer pulled into Eagle Market's parking lot and observed Ronntaius Hauser (previously trespassed in May of 2015), walking in the opposite direction with both hands inside his hoodie, appearing to be hiding a weapon. The Columbus Police Officer instructed him to stop, but he kept going. The Officer instructed him to stop again, and he finally did. Upon conducting a pat down for weapons, the Officer discovered 35 individually wrapped bags of marijuana and a digital scale. Mr. Hauser was charged with violating O.R.C. 2925.14 Use or Possession of Drug Paraphernalia and O.R.C. 2925.11 Possession of a Controlled Substance, and he was subsequently convicted of the latter charge (Franklin County Municipal Court Case No. 2016 CR B 026202). (*See Attached Plaintiff's Exhibit E*).

28. In November 2015, the Columbus Police Officers observed a large group of individuals loitering around the glass front door of Eagle Market. Officers observed a man later identified as Andre Rogers attempting to walk into the store. The property owner/operator Mr. Ahmad "Adam" Quteifan put his arm out to block the entry. Officers observed Mr. Rogers push his way through into the store. Mr. Rogers was trespassed from the store.

29. In February of 2016, Columbus Police observed that Melvin Collins' brother, a known drug dealer by the name of Lazell Collins, at the Premises. Mr. Lazell Collins was in a vehicle on the parking lot at the Premises. Columbus Police recovered eleven white pills believed to be Acetaminophen and Oxycodone Hydrochloride, marijuana and a digital scale by Mr. Collins' legs. The Columbus Police charged Mr. Collins with R.C. 2925.11 Possession of Marijuana and requested a felony indictment on one count of R.C. 2925.11 Aggravated Possession of Drugs.
30. On April 5, 2016, owner/operator of Eagle Market, Respondent-Defendant Ahmad "Adam" Quteifan flagged down Columbus Police Officers and said he is having problems with two individuals: Nick Battle and Lazell Collins. Respondent-Defendant Quteifan said Mr. Battle steals and damages merchandise when he is told he isn't welcomed in the store, and he said Mr. Collins sells marijuana and pills in and around his store. Mr. Collins and Mr. Battle were trespassed from the property.
31. The following day, Respondent-Defendant Quteifan and Eagle Market's security guard, Antione Murray, contacted the Columbus Police and stated that Lazell Collins walked into Eagle Market, went behind the counter and started yelling at Respondent-Defendant Quteifan for calling the Columbus Police the night before. Mr. Collins allegedly told the security guard, "I will kick your ass if you don't get out of the way". Mr. Murray said Lazell Collins had threatened to shoot Respondent-Defendant Quteifan and Mr. Murray a few weeks before. Mr. Collins was gone by the time the Columbus Police arrived.
32. On May 5, 2016, Nick Battle (previously trespassed on 4/5/16) had a verbal altercation with his child's mother at Eagle Market. Inside the store, he yelled at the woman, "Bitch, I will break your face." According to the victim, he assaulted her by pull her hair out and dragging her along the ground. Respondent-Defendant Quteifan refused to fill out a witness statement and he told the Columbus Police that his security cameras didn't record the incident. Mr. Battle was

charged and arrested for violating R.C. 2919.25 Domestic Violence and R.C. 2903.13 Assault. He was convicted of an amended charge of R.C. 2909.07 Criminal Mischief (Franklin County Municipal Court Case No. 2016 CRB 10130). *(See Attached Plaintiff's Exhibit F)*.

33. On June 10, 2016, due to complaints, Columbus Police INTAC/VICE Unit conducted a compliance check at Eagle Market. The Columbus Police Detectives, utilizing an underage confidential informant, purchased cigarettes from store clerk Nikki M. Wiggins. Ms. Wiggins was charged with violating R.C. 2927.02(B)(1) Illegal Distribution of/or Permitting Children to Use Cigarettes of Tobacco Products, and she was subsequently convicted (Franklin County Municipal Court Case No. Case No. 2016 CR B 013690). *(See Attached Plaintiff's Exhibit G)*.
34. On July 12, 2016, Columbus Police Gang Unit Detective observed a known gang member, Tramell Walker, selling drugs on the parking lot of Eagle Market. Columbus Police Officers drove to Eagle Market and recovered 8 grams of crack and 14 grams, pills, and 14 grams of marijuana on Mr. Walker's persons.
35. A few days later, Columbus Police sent a letter via certified mail to the property owner's agent, notifying him of the July 12, 2016 incident and informing him that if the illegal activity continues on the property, it may result in a nuisance abatement action.
36. On July 29, 2016, Columbus Police observed Lazell Collins on the property again. He was charged with criminal trespass (Franklin County Municipal Court Case No. 2016 CRB 17680). Later that same day, the Columbus Police located him back on the property with his brother Melvin Collins. Both were charged with criminal trespass (Franklin County Case Nos. 2016 CR B 017785 and 2016 CR B 017786—Melvin Collins-- guilty plea).
37. In July of 2016, Columbus Police Officers noticed a Kia vehicle parked in the parking lot for a long amount of time. The driver of the vehicle, James A. Brown, has been seen dealing prescription pills in the parking lot to numerous vehicles. Columbus Police watched Mr. Brown

drive away from the parking lot, and they initiated a traffic stop for a broken light. During the search, Officers found 14 hydrocodone and 2 oxycodone pills, with no prescription, in Mr. Brown's possession. Columbus Police requested a grand jury indictment against Mr. Brown on two counts of R.C. 2925.11 Possession of Drugs, felonies in the fifth degree.

38. On August 2, 2016, the Columbus Police sent a letter to the property owner's agent, pointing out some of the incidents which occurred over the last year which indicate illegal drug activity may be occurring at the property. Since the receipt for the letter was not returned to Columbus Police by the postal office, the letter was also hand delivered to the owner/manager on August 21, 2016. *(See Attached Plaintiff's Exhibit H).*

39. On August 12, 2016, due to numerous complaints of underage sales, Columbus Police Department's Vice Unit conducted a compliance check at Eagle Market. The Columbus Police Detectives, utilizing an underage confidential informant, purchased alcohol and single sale cigarette from store clerk Ismail Omar. Mr. Omar was charged with violating R.C. 2927.02(B)(1) Illegal Distribution of/or Permitting Children to Use Cigarettes of Tobacco Products and R.C. 4301.69(A) Offense Involving Underage Person, Sale of Alcohol (Franklin County Municipal Court Case No. 2016 CR B 018794). Mr. Omar plead guilty/no contest to the underage sale. *(See Attached Plaintiff's Exhibit I).*

40. On August 18, 2016, Columbus Police sent a letter to the property owner's statutory agent, notifying him of the underage sale and informing him that if illegal activities continue at the property, it may result in a nuisance abatement action. The letter was sent by certified mail and signed for by the agent on August 19, 2016. *(See Attached Plaintiff's Exhibit J).*

41. On August 16, 2016, Columbus Police Officers were watching the community crime camera and witnessed a hand to hand transaction between a male and a female at the Eagle Market parking lot. After observing the male holding a clear plastic bag and then placing it in his

pocket, Columbus Police Officers pulled up to the Eagle Market parking lot and made contact with the male, later identified as Russell L. Hale. A clear bag containing marijuana was recovered from Mr. Hale's persons and he was charged with violating R.C. 2925.11 Possession of Marijuana, to which he subsequently plead guilty (Franklin County Municipal Court Case No. 2016 CR B 018930). *(See Attached Plaintiff's Exhibit K).*

42. On August 21, Columbus Police sent a letter to the property owner's agent, notifying him of the August 16th incident, and stating the property may be subject to a nuisance abatement action if the activity persists. The letter was delivered on August 26, 2016. *(See Attached Plaintiff's Exhibit L).*
43. On August 18, 2016, Columbus Police Department's INTAC/VICE Unit conducted a covert investigation at the Premises. The Columbus Police Detectives, Columbus Police Detectives purchased marijuana from Derrick Alan Davis, who was standing directly outside the glass entry door of Eagle Market. The contraband was seized and lab tested. (CPD Property Room #16018309). Mr. Davis was charged with violating R.C. 2925.03(A)(2) Trafficking in Drugs (Franklin County Municipal Court Case No. 2016 CR A 025599). *(See Attached Plaintiff's Exhibit M).*
44. During the covert investigation on August 18, 2016, two male Eagle Market managers/employees were present and appeared to be fully aware of the drug trafficking in the store and on the parking lot. In response to the drug transaction with the detectives, one of the managers/employees said to the drug dealers, "The white girl sitting in the car outside seems very familiar?" And one of the drug dealers responded, "She's cool that's that dude's bitch."
45. On September 3, 2016, Columbus Police Officers were dispatched to Eagle Market on a report of a person with a gun. Upon arrival, Columbus Police Officers made contact with a heavily inebriated person, Edward Douglass Dill, who was sitting in a vehicle on the parking lot. In the

vehicle, there were multiple open beer cans, bullets, shell casings, a box of ammunition, as well as a gun with eleven rounds of ammunition in the magazine. Mr. Dill did not have a CCW permit. He was charged with O.R.C. 2913.16(B) Improperly Handling a Firearm in a Motor Vehicle, and he was subsequently indicted (Franklin County Court of Common Pleas Case No. 16 CR 005029).

46. On October 16, 2016, Columbus Police sent a letter to the owner notifying them of the incident with Mr. Dill. The letter was delivered on October 20, 2016. *(See Attached Plaintiff's Exhibit N).*
47. On September 7, 2016, Columbus Police Officers observed a gang member, Noah Wyke, a known drug dealer operating at Eagle market, engage in multiple drug transaction at the Premises with occupants of several vehicles. As Columbus Police Officers pulled up, Mr. Wyke was holding a single cigarette in one hand and pop in another. He told the Columbus Police Officers he was a customer of Eagle Market, and that he purchased a single cigarette from the Somalian-looking clerk. When the Officers patted down Mr. Wyke, they found four bags of marijuana. Mr. Wyke admitted to the Officers that he sold marijuana at Eagle Market's parking lot. He was charged with O.R.C. 2925.11 Possession of Drugs (Franklin County Municipal Court Case No. 2016 CR B 020863). *(See Attached Plaintiff's Exhibit O).*
48. Columbus Police sent a letter to the owner notifying them of the incident with Noah Wyke and stating that if the nuisance is not abated, it may result in legal action. The letter was received on November 16, 2016. *(See Attached Plaintiff's Exhibit P).*
49. On September 29, 2016, a Columbus Police Officer observed multiple people standing in front of Eagle Market, loitering. The officer pulled into the parking lot and saw Maurice Hale, a known drug dealer, shoving his hands into his underwear as if he were hiding something. The

Police Officer spoke with Respondent-Defendant Quteifan and Mr. Hale was trespassed from the store.

50. From September 2016 to November 2016, illegal drug transactions continued to take place at the Property on a consistent basis. Multiple drug dealers continued to occupy the store, stand by the glass door in clear view of ownership/management, and on the parking. The drug trafficking continued. The Respondents-Defendants did not take sufficient steps to abate the nuisance.

51. On November 16, 2016, the Columbus Police received a community complaint about six men standing outside Eagle Market selling drugs. Columbus Police Officers responding to the complaint observed a male standing several feet from the entry door, and it was obvious he wasn't going into or coming out of the store. The Officers pulled into the Eagle Market parking lot and the man, later identified as D'Angelo J. Gravely, turned toward the door. The Officers shouted "Stop", but he disobeyed the command. They shouted, "Stop" again, and he didn't stop, instead replying, "No, I'm going in the store to buy something." Mr. Gravely went inside the store and the Officers followed. The Officers smelled a strong smell of marijuana on Mr. Gravely's persons and during a pat down, they discovered a digital scale with marijuana residue. Mr. Gravely was charged with violating O.R.C. 2925.13 Possession of Drug Paraphernalia (Franklin County Municipal Court 2016 CR B 026714). (*See Attached Plaintiff's Exhibit Q*).

52. On November 28, 2016, Columbus Police witnessed more than one drug transaction occurring at the Premises.

53. Relator-Plaintiff alleges that the property located at 1464 Cleveland Avenue, Columbus, Ohio 43211, Franklin County Parcel No. 010-027266-00 in its entirety, is a public nuisance as defined in R.C. § 3767.01(C)(1) and (3) as a place where liquor is sold in violation of law and as a place where violations of R.C. 2925 (sale of illegal narcotics) occur on a regular basis-- the

operation of Eagle Market substantially interferes with public decency, sobriety, peace, and good order.

54. Relator-Plaintiff alleges that the Premises is a public nuisance as defined in R.C. 2915.03, as the Premises is being used or occupied for gambling in violation of section R.C. 2915.02, and as such is subject abatement under R.C. 3767.
55. Relator-Plaintiff alleges that the Premises is a public nuisance as defined in R.C. 3767.41, as well as Columbus City Code Title 45, 47, 7, and 41 as a building not in compliance with health, sanitation, safety, and nuisance abatement codes, subject to abatement under R.C. 3767.
56. Relator-Plaintiff alleges that the Premises is a public nuisance as defined in R.C. 3767.12 as a building used or occupied as a habitual resort for thieves, burglars, or robbers, or for persons who are conspiring or planning to commit, who are fleeing after having committed or after attempting to commit, or who are in hiding after having committed or after attempting to commit, felonious conduct.
57. Relator-Plaintiff alleges that the Premises is a public nuisance under common law.
58. All Respondents-Defendants, except those named solely as interested parties, are guilty of maintaining a nuisance at the Premises as alleged in the preceding five paragraphs of the Complaint.
59. Respondents-Defendants, except those named solely as interested parties, own fixtures, furniture, and moveable property that have been used or are currently being used in conducting, maintaining, and facilitating said public nuisance.
60. Respondents-Defendants, except those named solely as interested parties, at all times relevant to this action maintained a public nuisance threatening the health, safety, and welfare of the People of the City of Columbus.

61. Respondents-Defendants, except those named solely as interested parties, are guilty of maintaining a nuisance at the premises based on their actual and constructive knowledge of the nuisance, as well as the well-known general reputation of the Premises, which is prima-facie evidence of the nuisance and of knowledge of and of acquiescence and/or participation in the nuisance.

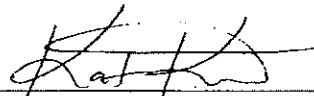
WHEREFORE, Relator-Plaintiff demands judgment as follows:

1. That the premises located at 1464 Cleveland Avenue, Columbus, Ohio 43211, Franklin County Parcel No. 010-027266-00 (parcel in its entirety) be declared a public nuisance as defined in R.C. § 3767.01, R.C. § 3767.12, R.C. § 3767.41, C.C.C. § 4703.01(F), C.C.C. § 703.17, C.C.C. § 4501.275, C.C.C. § 4101.16 and under common law, subject to abatement under R.C. § 3767.
2. That all Respondent-Defendants, except those named solely as interested parties, be found to have maintained a public nuisance at the Premises as alleged herein.
3. In accordance with this Complaint and Revised Code Chapter 3767, that Respondents-Defendants, and each of them, as the owners and/or persons in control of the Premises, and any heirs, successors in interest or title, and assigns be permanently enjoined from conducting, maintaining, using, occupying, or in any way permitting the use of the Premises, including the parcel in its entirety, as a public nuisance.
4. In accordance with this Complaint and Revised Code Chapter 3767, that Respondents-Defendants, and each of them, be permanently enjoined from conducting, maintaining, using, occupying, or in any way permitting the use of a public nuisance anywhere in Franklin County, Ohio, and/or Columbus, Ohio.
5. On final judgment, the Chief of Police of Columbus, Ohio be ordered to sell the furniture, fixtures, and moveable property identified herein in the manner provided for the sale of chattels under execution, and effectually close the premises against its use for a one year period.

6. To tax each Respondent-Defendant, except those named solely as interested parties, \$300 in accordance with Revised Code § 3767.08, plus the costs of this action.
7. That this Court appoint a receiver pursuant to Chapter 2735 and/or R.C. 3767.41 of the Ohio Revised Code.
8. An award of Plaintiff-Relator's cost, including costs of abatement board-up, court costs, and attorneys' fees payable by Respondents-Defendants.
9. Any other relief, at law or equity, as this Court may deem proper.

Respectfully submitted,

City of Columbus, Department of Law
Richard C. Pfeiffer, Jr., City Attorney



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Counsel for the Relator-Plaintiff



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Assistant City Attorney
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Columbus, Ohio 43215
Phone: (614) 645-8928
kmdickerson@columbus.gov
Counsel for the Relator-Plaintiff

WARRANTY DEED

By A Corporation

Instr: 200300030154100 06/03/2003
Pages: 2 F: \$14.00 16:53PM
Robert G. Montgomery 120830007603
Franklin County Recorder BXTITLE F1

KNOW ALL MEN BY THESE PRESENTS; That P & G Food Incorporated, the grantor, a corporation organized and existing under the laws of the State of Ohio for Ten Dollars (\$10.00) and other good and valuable consideration paid, grants with general warranty covenants, to Mock Road Supermarket, Inc., an Ohio corporation, the following Real Property:

See Exhibit A attached

Parcel No. 010-027266

Known as: 1464 N. Cleveland Avenue, Columbus, OH

Tax Mailing Address:

Subject to conditions, restrictions and easements, if any, contained in prior instruments of record.

Except taxes and assessments, if any, now a lien and thereafter due and payable.

Prior Instrument Reference: Official Record Volume 9116, page H19 of the Deed Records of Franklin County, Ohio.

Signed and acknowledged by Ismail Jallaq, PRESIDENT of P & G Food Incorporated, a(n) Ohio corporation, the grantor, thereunto duly authorized by resolution of its Board of Directors, this 30th of May, 2003.

P & G Food Incorporated
a(n) Ohio corporation

By: [Signature]
Ismail Jallaq, PRESIDENT

State of Ohio, Franklin County, SS:

BE IT REMEMBERED, That on this 30th of May, 2003 before me, the subscriber, a Notary Public in and for said county and state, personally came Ismail Jallaq, its PRESIDENT, of P & G Food Incorporated, a(n) Ohio corporation, the Grantor in the foregoing deed, and acknowledged the signing thereof to be the free act and deed of said corporation pursuant to authority of its Board of Directors, and his/her free act and deed personally and as such officer.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

[Signature]
Notary Public

This instrument prepared by:
George L. Henry, Esq.
555 S Front St Ste 400
Columbus, OH 43215



ROBERT C. ROESCH, # ATTORNEY AT LAW
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION HAS NO EXPIRATION DATE
SECTION 147.03 R.C.

TITLE FIRST AGENCY BOX

75172950

TRANSFERRED

JUN 03 2003

JOSEPH W. TESTA
AUDITOR
FRANKLIN COUNTY, OHIO

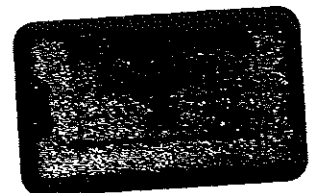
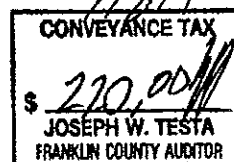




Exhibit "A" - Legal Description
For File: 75172950

Situated in the State of Ohio, County of Franklin and City of Columbus:

Being Lots Numbered 1, 2 and 3, Clare Subdivision, as the same are numbered and delineated on the recorded plat thereof, of record in Plat Book 10, page 280, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at an iron pin at the point of intersection of the easterly line of Cleveland Avenue (55 feet wide) and the southerly line of Chittenden Avenue (50 feet wide), said point being the northwest corner of said lot numbered 3;

Thence South $55^{\circ} 51' 40''$ East along the north line of said lot numbered 3 and along the south line of Chittenden Avenue, a distance of 175.06 feet to an iron pin at the point of intersection of the southerly line of Chittenden Avenue and the westerly line of an alley 16 feet wide, said point being the northeast corner of said lot numbered 3;

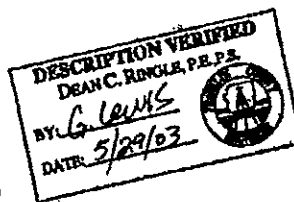
Thence South $35^{\circ} 56' 20''$ West along the east line of said lots numbered 3, 2 and 1, and being the west line of said 16 foot alley, a distance of 129.17 feet to an iron pin at the southeast corner of said lot numbered 1;

Thence North $55^{\circ} 21' 20''$ West along the south line of said lot numbered 1, a distance of 175.15 feet to an iron pin at the southwest corner of said lot numbered 1, and in the east line of Cleveland Avenue;

Thence North $36^{\circ} 00' 00''$ East along the west lines of said lot 1, 2 and 3 and along the east line of Cleveland Avenue, a distance of 127.62 feet to the place of beginning, together with all rights, reversionary or otherwise, in the abutting avenues and alleys.

Parcel No: 010-027266

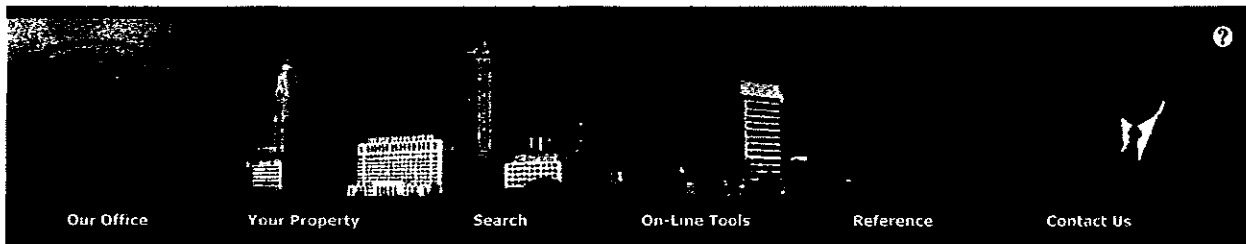
C-7
all of
(10)
27266





This is to certify that the foregoing is a true and correct copy of
a Deed on record in Recorders Office, Franklin County,
Ohio, Instrument # 200306030164109 in testimony
whereof I have hereunto subscribed my name and affixed my
official seal this 28 day of Nov 20 16

Terry J. Brown, Recorder
By E. J. Brown Deputy



Summary

Owner

Owner MOCK ROAD SUPERMARKET INC

Owner Address 2200 MOCK RD
COLUMBUS OH 43219Legal Description 1464 CLEVELAND AVE
CLAIRE
LOT 1-2-3Calculated Acres .51
Legal Acres 0

Tax Bill Mailing MOCK ROAD SUPERMARKET INC

1464 CLEVELAND AVE
COLUMBUS OH 43211-2760

View Google Map

1 of 1

Return to Search Results

Actions

- Neighborhood Sales
- Proximity Search
- Printable Version
- Custom Report Builder

Reports

- Proximity Report
- Map Report
- Parcel Summary
- Parcel Detail

Go

Social Media Links



Most Recent Transfer

Transfer Date JUN-03-2003
Transfer Price \$220,000
Instrument Type WD

2015 Tax Status

Property Class C - Commercial
 Land Use 425 - NEIGHBORHOOD SHOPPING CENTER
 Tax District 010 - CITY OF COLUMBUS
 School District 2503 - COLUMBUS CSD
 City/Village COLUMBUS CITY
 Township
 Appraisal Neighborhood X1400
 Tax Lien No
 CAUV Property No
 Owner Occ. Credit 2015: No 2016: No
 Homestead Credit 2015: No 2016: No
 Rental Registration No
 Board of Revision No
 Zip Code 43211

2015 Current Market Value

	Land	Improvements	Total
Base	47,600	190,400	238,000
TIF			
Exempt			
Total	47,600	190,400	238,000
CAUV	0		

2015 Taxable Value

	Land	Improvements	Total
Base	16,660	66,640	83,300
TIF			
Exempt			

I HEREBY CERTIFY THAT THIS IS
 A TRUE AND ACCURATE COPY OF
 THE OFFICIAL RECORD

NOV 28 2016

CLARENCE E. MANSO II
 FRANKLIN COUNTY AUDITOR
 BY
 DENITY COUNTY AUDITOR

Total	16,660	66,640	83,300
-------	--------	--------	--------

2015 Taxes

6,730.56	0.00	2016
----------	------	------

Building Data

1957	1981	01	NBHD SHOPPING CENTER	7,200	AVERAGE QUALITY
Total:				7,200	

Site Data

.52					

I HEREBY CERTIFY THAT THIS IS
A TRUE AND ACCURATE COPY OF
THE OFFICIAL RECORD

NOV 28 2016

CLARENCE E. MINGO II
FRANKLIN COUNTY AUDITOR
BY *[Signature]*
DEPUTY COUNTY AUDITOR

DISCLAIMER: This document is a true and accurate copy of the information contained in the Franklin County Auditor's Office. Users of this data are responsible for the accuracy of the information. The Franklin County Auditor's Office is not responsible for the accuracy of the information. The Franklin County Auditor's Office is not responsible for the accuracy of the information. The Franklin County Auditor's Office is not responsible for the accuracy of the information.

Franklin County Auditor's Office

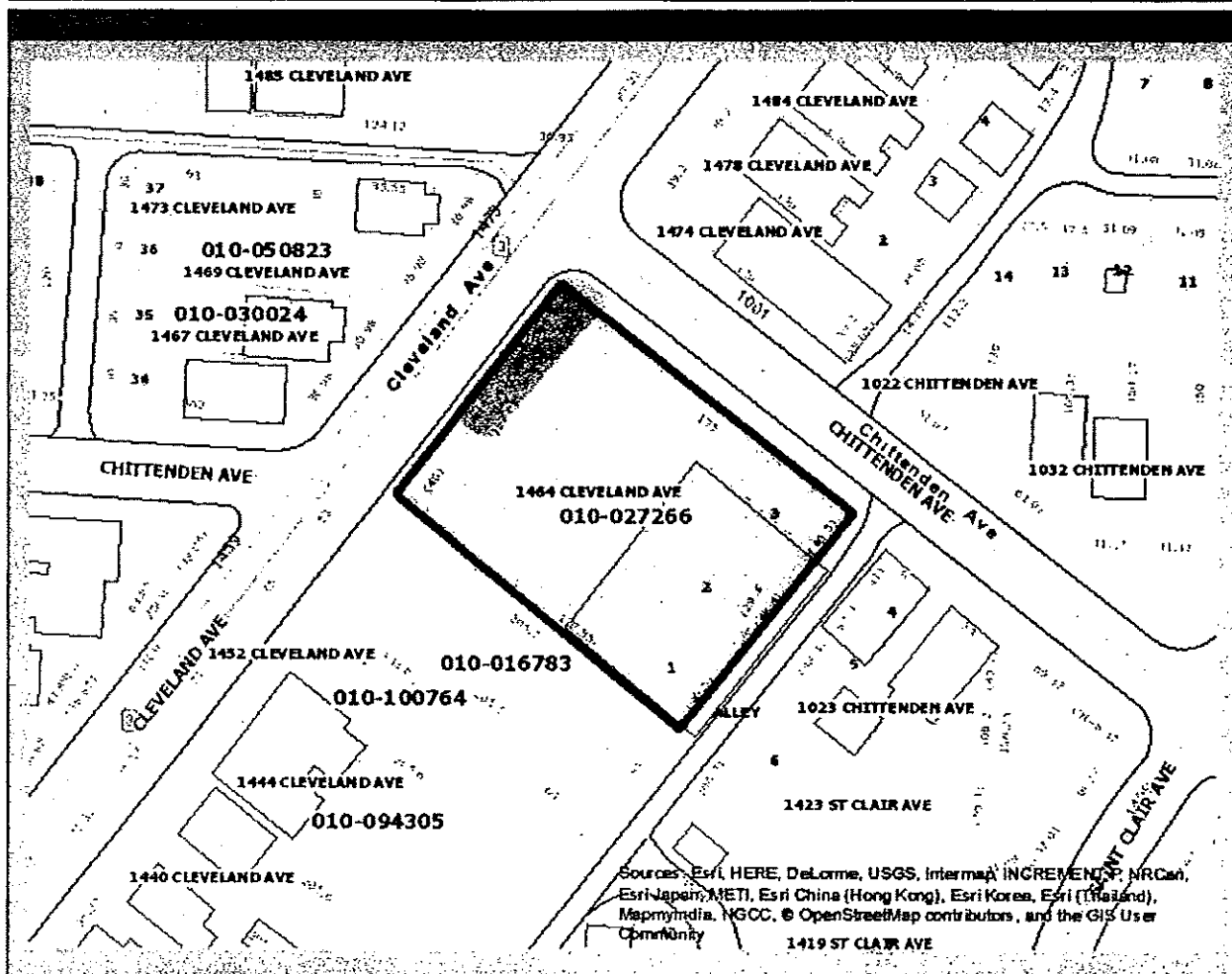
I HEREBY CERTIFY THAT THIS IS
A TRUE AND ACCURATE COPY OF
THE OFFICIAL RECORD

NOV 28 2016

Clarence E. Mingo, II
Franklin County Auditor

CLARENCE E. MINGO II
FRANKLIN COUNTY AUDITOR
67
DEPUTY COUNTY AUDITOR

Parcel ID	Map Routing No	Owner	Location
01002726600	010C007 05300	MOCK ROAD SUPERMARKET INC	1464 CLEVELAND AV N



This drawing is prepared for the real property inventory within this county. It is compiled from recorded deeds, survey plats, and other public records and data. Users of this drawing are notified that the public primary information source should be consulted for verification of the information contained on this drawing. The county and the mapping companies assume no legal responsibilities for the information contained on this drawing. Please notify the Franklin County GIS Division of any discrepancies.

The information on this web site is prepared for the real property inventory within this county. Users of this data are notified that the public primary information source should be consulted for verification of the information contained on this site. The county and vendors assume no legal responsibilities for the information contained on this site. Please notify the Franklin County Auditor's Real Estate Division of any discrepancies.

Owner Name MOCK ROAD SUPERMARKET INC

Site Address 1464 N CLEVELAND AV

Legal Descriptions 1464 CLEVELAND AVE
CLAIRE
LOT 1-2-3Mailing Address 2200 MOCK RD
COLUMBUS OH 43219

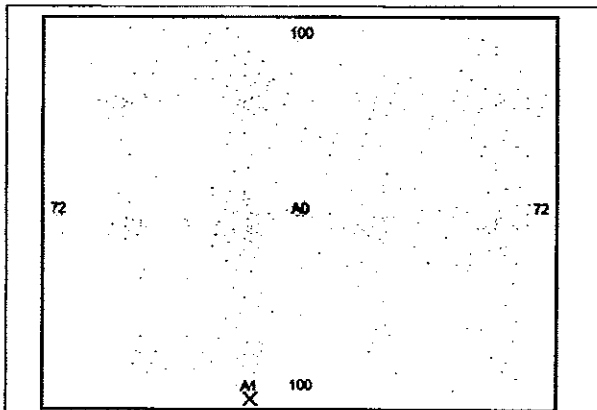
Transfer Date 06/03/2003

Transfer Price 220,000.00

Instrument Type WD

Prop. Class C - Commercial
 Land Use 425 - NEIGHBORHOOD SHOPPING CENTI
 Tax District 010 - CITY OF COLUMBUS
 Sch. District 2503 - COLUMBUS CSD
 App Nbrhd X1400
 Tax Lien No
 CAUV Property No
 Owner Occ. Credit 2015: No 2016: No
 Homestead Credit 2015: No 2016: No
 Rental Registration No
 Board of Revision No
 Zip Code 43211
 Annual Taxes 6,730.56
 Taxes Paid .00
 Calculated Acreage .51
 Legal Acreage .00

	Current Market Value			Taxable Value		
	Land	Improv	Total	Land	Improv	Total
Base	\$47,600	\$190,400	\$238,000	\$16,660	\$66,640	\$83,300
TIF	\$0	\$0	\$0	\$0	\$0	\$0
Exempt	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$47,600	\$190,400	\$238,000	\$16,660	\$66,640	\$83,300
CAUV	\$0					



Building Data

Land Use 425-NEIGHBORHOOD SHOPPING CENTI
 Year Built 1957
 Total Sq Ft 7200
 Stories 01
 Grade AVERAGE QUALITY

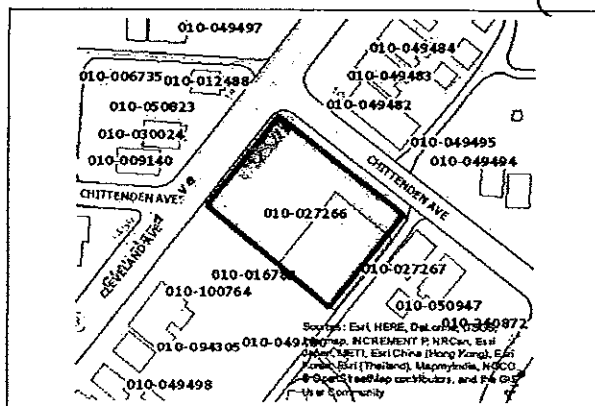
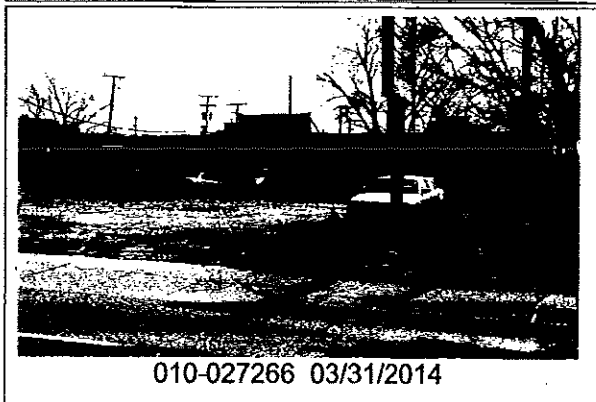
Sketch Legend

1 A0 - 034:RETAIL STORE 7200 Sq. Ft.
 1 A1 - EXT:EXTERIOR FEATURES 400 Sq. Ft.

I HEREBY CERTIFY THAT THIS IS
 A TRUE AND ACCURATE COPY OF
 THE OFFICIAL RECORD

NOV 28 2016

CLARENCE E. MINGO II
 FRANKLIN COUNTY AUDITOR
 BY *[Signature]*
 DEPUTY COUNTY AUDITOR



Disclaimer: The information on this web site is prepared from the real property inventory maintained by the Franklin County Auditor's Office. Users of this data are notified that the primary information source should be consulted for verification of the information contained on this site. The county and vendors assume no legal responsibilities for the information contained on this site. Please notify the Franklin County Auditor's Real Estate Division of any discrepancies.

Our Office Your Property Search On Line Tools Reference Contact Us

Mapping

Record Navigator

1 of 1

Return to Search Results

Actions

- Neighborhood Sales
- Proximity Search
- Buffer Search

Reports

- Proximity Report
- Map Report
- Parcel Summary
- Parcel Detail

Go

Social Media Links

Franklin County Auditor | Esri, HERE, DeLorme, IN...

Owner Name MOCK ROAD SUPERMARKET INC

Site Address 1464 N CLEVELAND AV

Legal Descriptions 1464 CLEVELAND AVE
CLAIRE
LOT 1-2-3Mailing Address 2200 MOCK RD
COLUMBUS OH 43219

Transfer Date 06/03/2003

Transfer Price 220,000.00

Instrument Type WD

Prop. Class C - Commercial
 Land Use 425 - NEIGHBORHOOD SHOPPING CENTI
 Tax District 010 - CITY OF COLUMBUS
 Sch. District 2503 - COLUMBUS CSD
 App Nbrhd X1400
 Tax Ltn No
 CAUV Property No
 Owner Occ. Credit 2015: No 2016: No
 Homestead Credit 2015: No 2016: No
 Rental Registration No
 Board of Revision No
 Zip Code 43211
 Annual Taxes 6,730.56
 Taxes Paid .00
 Calculated Acreage .51
 Legal Acreage .00

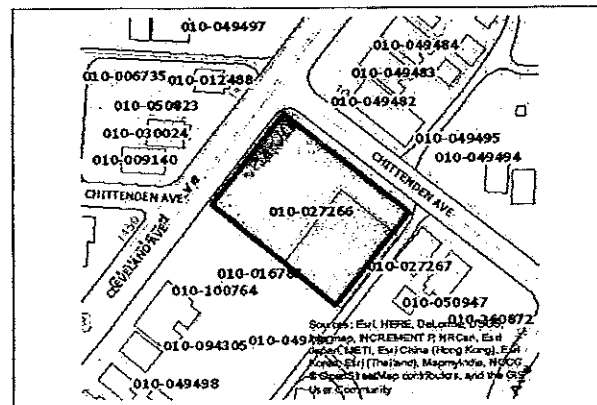
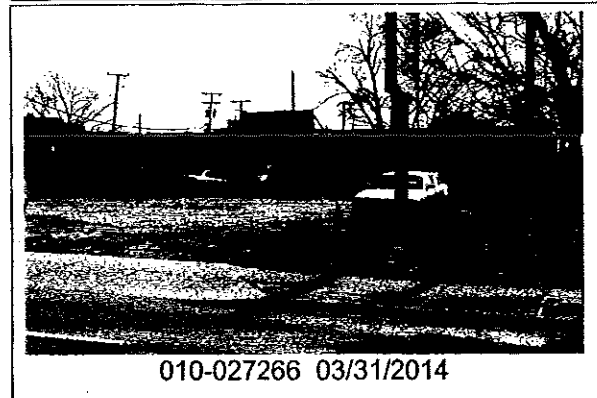
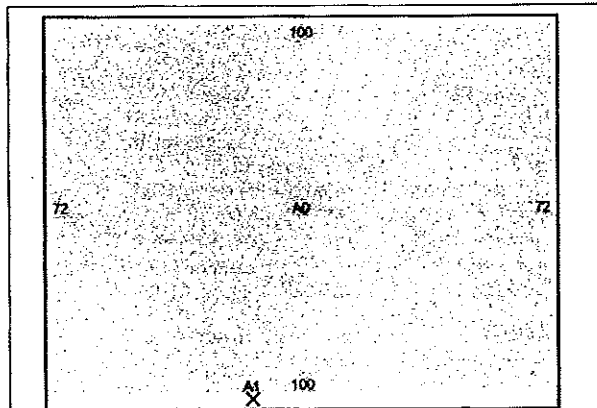
	Current Market Value			Taxable Value		
	Land	Improv	Total	Land	Improv	Total
Base	\$47,600	\$190,400	\$238,000	\$16,660	\$66,640	\$83,300
TIF	\$0	\$0	\$0	\$0	\$0	\$0
Exempt	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$47,600	\$190,400	\$238,000	\$16,660	\$66,640	\$83,300
CAUV	\$0					

Building Data

Land Use 425-NEIGHBORHOOD SHOPPING CENTI
 Year Built 1957
 Total Sq Ft 7200
 Stories 01
 Grade AVERAGE QUALITY

Sketch Legend

1 A0 - 034:RETAIL STORE 7200 Sq. Ft.
 1 A1 - EXT:EXTERIOR FEATURES 400 Sq. Ft.



Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V: MELVIN E. COLLINS
DEFENDANT

OTHER JURISDICTION

15 AUG -5 PM 2:45

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK
TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 6 day of AUGUST, 20 15 did: WITHOUT PRIVILEGE TO DO SO, KNOWINGLY REMAIN ON THE PREMISES, TO WIT: 1464 CLEVELAND AVE, OF ANOTHER, TO WIT: YAVED PAWLOS

in violation of section 2311.21 A-1 City Code ☒ Misdemeanor ☐ O.R.C. , a ☐ Felony of the FOURTH degree.
Complainant K. DAVES 693
SIGNATURE PRINT FULL NAME BADGE NUMBER
CPD / 483 Columbus OH 43205
ADDRESS OR AGENCY & ASSIGNMENT CITY STATE ZIP CODE

Sworn to and subscribed before me, this

6 day of AUGUST, 20 15

Lori M. Tyack
Clerk of the Franklin County Municipal Court

By [Signature]
CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

ARREST WARRANT

To any law enforcement officer of the State of Ohio:
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

Slate # Collins Control # 8-6-15
By [Signature] DEPUTY DATE

Complaint Number A135661 Issuing Officer K. DAVES Badge Number 693
Case No. 15-19047-1 ☐ SUMMONS ☒ WARRANT ☐ MISDEMEANOR CITATION
Charge: CRIMINAL TRESPASS
Section Number 2311.21 A-1 City Code ☒ O.R.C. Offense Date 8/6/15 Offense Time 12:53 AM PM
Offense Location 1464 CLEVELAND AVE Suspect Cruiser Dist. 50
Name COLLINS MELVIN E.
Street 1127 VESTA AVE
City Columbus State OH Zip 43211
SEX M RACE B HGT 510 WGT 220 HAIR Blk EYES BRO
DOB 12/10/83 S.S. # UNKNOWN DL / I.D. # NONE
CPD ID 62758B

☐ SUMMONS: Read Notice #1 on reverse side.
You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on _____ Signature _____

Type of SUMMONS Service Requested:
☐ Personal ☐ Certified Mail

☐ CITATION: Read Notice #2 on reverse side.
Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

MONTH DAY YEAR

X
This is not an admission of guilt. will be issued if you do not properly



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.
By: FORUM TVACK, CLERK
Date: 11/18/79

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V. MELVIN E. COLLINS

DEFENDANT

OTHER JURISDICTION

5-6 PM 2:45

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK

TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 6 day of AUGUST, 20 15 did: KNOWINGLY POSSESS WITH PURPOSE TO USE, DRUG PARAPHERNALIA, TO WIT: SCALE USED TO MEASURE THE WEIGHT OF NARCOTICS SUCH AS MARIJUANA.

in violation of section 2925.14 C1 ☐ City Code ☒ Misdemeanor of the FOURTH degree.

Complainant

SIGNATURE

PRINT FULL NAME

BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

6 day of AUGUST, 20 15

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By [Signature] #2525

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 48 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

State # Collins Control # 6-6-15

By [Signature] DEPUTY DATE

Complaint Number

4135660

Issuing Officer

K. DAVIS

Badge Number

693

Case No.

15-18047-2

☒ SUMMONS

☒ WARRANT

☐ MISDEMEANOR CITATION

Charge:

DRUG PARAPHERNALIA

Section Number

2925.14 C1

☐ City Code ☒ O.R.C.

Offense Date

8/6/15

Offense Time

12:53 AM

Offense Location

1464 CLEVELAND AVE

Suspect Cruiser Dist.

50

Name

COLLINS

MELVIN

E

Street

1127 VESTA AVE

FIRST

MIDDLE

City

COLUMBUS

State

OH

Zip

43211

SEX

M

RACE

B

HGT

510

WGT

220

HAIR

BLK

EYES

BRN

DOB

12/10/83

S.S.#

UNKNOWN

DL/I.D.#

NONE

CPO ID # 627588

☐ SUMMONS: Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 6-6-15 Signature [Signature]

Type of SUMMONS Service Requested:

☐ Personal ☐ Certified Mail

☐ CITATION: Read Notice #2 on reverse side.

Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

MONTH DAY YEAR : AM PM

X

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.

By: LORI M. DACK, CLERK

Date: 11-22-76

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

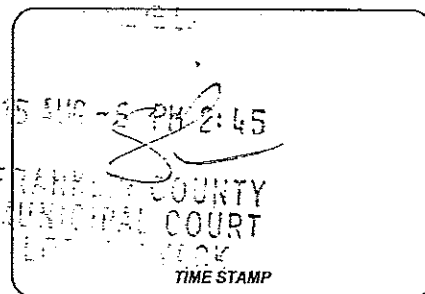
State of Ohio

County of Franklin
City of Columbus

V. MELVIN E. COLLINS

DEFENDANT

OTHER JURISDICTION



COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 6 day of AUGUST, 20 15 did: KNOWINGLY

POSSESS A CONTROLLED SUBSTANCE, TO WIT: MARIJUANA, A SCHEDULE 1 CONTROLLED SUBSTANCE, WHICH WAS LESS THAN 100 GRAMS IN AMOUNT.

in violation of section 2925.11 A ☐ City Code ☒ Misdemeanor ☐ Felony of the MIND degree.

Complainant

SIGNATURE

PRINT FULL NAME

BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

6 day of AUGUST, 20 15

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

State #

Control #

By

DEPUTY

DATE

Complaint Number

4135562

Issuing Officer

K. DAVIES

Badge Number

693

Case No.

15-18047-3

☐ SUMMONS ☒ WARRANT ☐ MISDEMEANOR CITATION

Charge:

DRUG ABUSE MARIJUANA

Section Number

2925.11 A

☐ City Code ☒ Misdemeanor

Offense Date

8/6/15

Offense Time

12:53 PM

Offense Location

1464 CLEVELAND AVE

Suspect Cruiser Dist.

50

Name

COLLINS

MELVIN

E

Street

1127 VESTA AVE

City

Columbus

State

OH

Zip

43241

SEX

M

RACE

B

HGT

510

WGT

220

HAIR

BLK

EYES

BRO

DOB

12/10/83

S.S. #

UNKNOWN

DL / I.D. #

NONE

CPD# 627593

SUMMONS:

Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on _____ Signature _____

Type of SUMMONS Service Requested:

☐ Personal

☐ Certified Mail

CITATION:

Read Notice #2 on reverse side.

Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

MONTH DAY YEAR TIME AM PM

X

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.
By: LORI M. JACK, CLERK
Date: 11-18-16

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio
County of Franklin
City of Columbus

V: RONNTAUS HAUSER
DEFENDANT

OTHER JURISDICTION

15 MAY 22 AM 7:17

TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 19TH day of MAY, 2015 did: KNOWINGLY POSSESS

A CONTROLLED SUBSTANCE, TO WIT MARIJUANA A SCHEDULE I CONTROLLED,
WHICH WAS LESS THAN 100 GRAMS IN AMOUNT.

in violation of section 2925.11 A ☐ City Code ☒ Misdemeanor ☐ O.R.C. , a ☐ Felony of the MINOR degree.

Complainant

SIGNATURE

PRINT FULL NAME

BADGE NUMBER

120 MARCONI BLVD
ADDRESS OR AGENCY & ASSIGNMENT

COLUMBUS OH
CITY STATE

43215
ZIP CODE

Sworn to and subscribed before me, this

19 day of MAY, 2015

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

CLERK / DEPUTY CLERK / NOTARY PUBLIC / ~~PEACE OFFICER~~

Notary Seal & Expiration Date

NO SEAL
REQ

ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack

Clerk of the Franklin County Municipal Court

State # _____ Control # _____

By _____ DATE _____

DEPUTY

DATE

Complaint Number

Issuing
Officer

S. FOF

Badge
Number

2525

Case No.

11906

☐ SUMMONS
☐ WARRANT
☐ MISDEMEANOR CITATION

Charge: DRUG OF ABUSE MARIJUANA

Section
Number

☐ City Code
☒ O.R.C.

Offense
Date

5-19-15

Offense
Time

7:40 AM

Offense
Location

1464 CLEVELAND AVE

Suspect
Cruiser Dist.

50

Name

HAUSER

RONNTAUS

LAST

FIRST

MIDDLE

Street

1067 CHITTENDEN

City

COLUMBUS

State OH

Zip

43211

SEX

M

RACE

B

HGT.

5'8"

WGT.

215

HAIR

BLK

EYES

BRN

DOB

5/25/90

S.S.#

8165

DL/I.D.#

TF019773

☒ SUMMONS: Read Notice #1 on reverse side.
You MUST appear in courtroom 4C or 15C on the date and time indicated. I personally served the Defendant a copy of this Summons on 5/19/15 signature [Signature]

Type of SUMMONS Service Requested:

☒ Personal

☐ CITATION: Read Notice
Court appearance is OPTIONAL
appearing in COURTROOM 4C on
and time indicated.

COURT DATE

5 / 28 / 2015 9 : AM

MONTH DAY YEAR

X PERSONALLY SERVED

This is not an admission of guilt. An ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.

LORI M. DYACK, CLERK

By: _____

Date: _____

[Handwritten signature]
7-28-16

FRANKLIN COUNTY MUNICIPAL COURT, COLUMBUS, OHIO

State of Ohio,
City of Columbus/ _____,

Case No. 15/11904

Plaintiff,

Charge Ag

-vs-

Defendant.

SENTENCE ENTRY
(INDIRECT)

Defendant entered a plea of Guilty to the charge of DR

Defendant was found guilty of DR, in violation
of Section 29.25.21 by the court/jury.

Disposition of other counts: _____

Having considered the principles of sentencing outlined in R.C. 2929.21 and the factors set forth in R.C. 2929.22, the following sentence is imposed:

Fine: \$ 150 plus court costs. () Suspend \$ _____ of the fine.
() Suspend \$ _____ of the fine for _____ days served

In accordance with R.C. 2947.14, the court makes the following findings:

- () The court finds, based upon evidence presented by the defendant, that he/she is indigent and NOT ABLE to pay financial sanctions imposed.
- () Pursuant to R.C. 2929.28, defendant shall perform community service for _____ hours.
- (X) The court finds, based upon evidence presented by the defendant or by the defendant's own statement, that he/she is ABLE to pay the financial sanctions imposed by 150. If fines and costs are NOT PAID, refer for collection pursuant to R.C. 2947.23. Time payments authorized by due date.

DEFENDANT'S INCOME: _____

OTHER ASSETS: _____

DEFENDANT'S DEBT: _____

In accordance with R.C. 2929.28(D), judgment is hereby rendered against defendant and in favor of the appropriate political subdivision or legal entity for the financial sanctions imposed herein.

DRIVING PRIVILEGES SUSPENSION: Class 7 Length 150 DAYS Beginning Date: 5/28/15
Proof of Financial Responsibility _____ Clerk to Notify Bureau of Motor Vehicles.
() Occupational Driving Privileges authorized per separate entry. Effective Date _____

VEHICLE SANCTIONS: () Vehicle ordered immobilized _____ days per separate entry.

JAIL TERM: _____ Suspend _____ Credit _____
Length of Confinement _____ Enforcement Date (s) _____
() Other _____

COMMUNITY CONTROL: The Court hereby imposes a period of community control for _____ years.
The Department of Probation Services shall monitor the defendant for no same or similar convictions for the period of community control.
It is so ordered.

Date 5/28/15

JUDGE MICHAEL T. BRANDT



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: _____

Date: _____

[Handwritten signature]
11-28-14

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V: RONNTAIUS D.L. HAUSER
DEFENDANT

OTHER JURISDICTION

FILED

NOV 15 AM 7:54

FRANKLIN COUNTY
MUNICIPAL COURT

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 14th day of NOVEMBER, 20 16 did: KNOWINGLY POSSESS DRUG PARAPHERNALIA, TO WIT; SCALE WITH RESIDUE ON IT, USED TO WEIGH MARIJUANA

in violation of section 2925.14(C-1) ☐ City Code ☒ Misdemeanor ☐ Felony of the FOURTH degree.

Complainant

J. WELLS
SIGNATURE

J. WELLS
PRINT FULL NAME

2500
BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

COLUMBUS POLICE / SB6

Sworn to and subscribed before me, this

14th day of NOVEMBER, 20 16

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By Mark Murray #2837
CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

NO SEAL

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

State # _____ Control # _____

By _____ DEPUTY DATE _____

Complaint Number

B221744 Issuing Officer J. WELLS

Badge Number 2500

Case No. 26202-1

☒ SUMMONS
☐ WARRANT
☐ MISDEMEANOR CITATION

Charge: DRUG PARAPHERNALIA

Section Number 2925.14(C-1) ☐ City Code ☒ O.R.C. Offense Date 11/14/16 Offense Time 3:27 PM

Offense Location 1464 CLEVELAND AVE Suspect Cruiser Dist. 61

Name HAUSER RONNTAIUS D.L.

Street 4228 CHESFORD RD MIDDLE

City COLUMBUS State OH Zip 43224

SEX M RACE B HGT 5'8" WGT 215 HAIR BLK EYES BRO

DOB 09/25/90 S.S. # 8165 DL @ IF019793

161012868

☒ SUMMONS: Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☒ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 11/14/16 Signature J. WELLS

Type of SUMMONS
☐ Personal

☐ CITATION: Read Notice #1 on reverse side.

Court appearance is OPTIONAL. appearing in COURTROOM 4C on the date and time indicated.

COURT DATE & TIME

NOV 23 2016 9:00 AM

X Ronntaius Hauser
This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LOREM, TYACK, CLERK

By: 

Date: 11/28/16

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

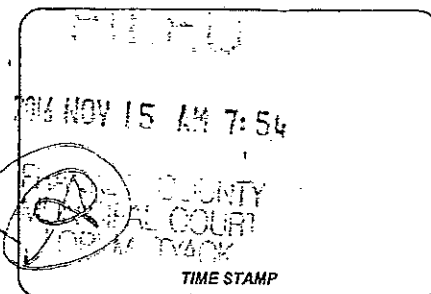
State of Ohio

County of Franklin

City of Columbus

V: RONNTAIUS HAUSER
DEFENDANT

OTHER JURISDICTION



COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 14TH day of NOVEMBER, 20 16 did: KNOWINGLY POSSESS

A CONTROLLED SUBSTANCE, TO WIT: MARIJUANA, A SCHEDULE I CONTROLLED SUBSTANCE,
WHICH WAS LESS THAN 100 GRAMS IN AMOUNT, TO WIT: 30 GRAMS

in violation of section 2925.11A ☐ City Code ☒ Misdemeanor ☐ O.R.C., a ☐ Felony of the SECOND degree.

Complainant

SIGNATURE

PRINT FULL NAME

BADGE NUMBER

120 MARCONE BLVD
ADDRESS OR AGENCY & ASSIGNMENT

COLUMBUS
CITY

OH
STATE

43215
ZIP CODE

Sworn to and subscribed before me, this

14TH day of NOVEMBER, 20 16

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

NO SEAL REQ

Notary Seal & Expiration Date

☒ ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

State # _____ Control # _____

By

DEPUTY

DATE

Complaint Number

B221743

Issuing
Officer

J WELLS

Badge
Number

2500

Case No.

26202-2

☒ SUMMONS
☐ WARRANT
☐ MISDEMEANOR CITATION

Charge: DRUG ABUSE - MARIJUANA

Section
Number

2925.11.A

☐ City Code
☒ O.R.C.

Offense
Date

11-14-16

Offense
Time

3:27

AM
PM

Offense
Location

1464 CLEVELAND AVE

Suspect
Cruiser Dist.

50

Name

HAUSER

RONNTAIUS

DAMAR LEE

Street

1459 BROOKS AVE

City

COLUMBUS

State

OH

Zip

43211

SEX

M

RACE

B

HGT

5'8"

WGT

215

HAIR

BRN

EYES

BLU

DOB

5-25-90

S.S. #

8165

PR. I.D. #

20774C

☒ SUMMONS:

Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☒ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 11-14-16 Signature J WELLS

Type of SUMMONS Service Requested:

☒ Personal

☐ Certified Mail

☐ CITATION:

Read Notice #2 on reverse side.

Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

11 | 23 | 2016 | 9 : 00
MONTH | DAY | YEAR | TIME

X Ronntaius Hauser

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.

INCH 16101868



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: [Signature]

Date: 11/28/16

IN THE NKLIN COUNTY MUNICIPAL COURT, CO BUS, OHIO

STATE OF OHIO,
CITY OF COLUMBUS/

-vs-

Ronntaus House
Defendant.

Case Number 2016KB026206
☒ Court Reporter Present/Video Recording Made
☐ Jury waiver executed
☒ Defense counsel present
☐ Notice of Felony Enhancement
☐ Non-Citizen Advisement Given. R.C. 2943.031
☐ Firearms Disability Advisement

SENTENCE ENTRY

Defendant entered a plea of (GUILTY) / (NO CONTEST) to the (STATED) / (AMENDED) charge of mm Possession in violation of Section 2925.14(C). At the request of the prosecutor the following counts are dismissed; -

☐ Based upon the (DEFENDANT'S STIPULATION) / (COURT FINDING), there are sufficient facts to find defendant guilty and the Court finds defendant guilty.

☒ Court accepts the defendant's guilty plea and finds the defendant guilty.

Defendant is a _____ offender within _____ years. Defendant represented by TOM PORT
Having considered the principles of sentencing outlined in R.C. 2929.21 and the factors set forth in R.C. 2929.22, the following sentence is imposed:

FINE:

\$ 100.00 Fine and court costs. Suspend \$ _____ of the fine/costs for _____ (X) Time payments authorized

IN ACCORDANCE WITH R.C. 2947.14, THE COURT MAKES THE FOLLOWING FINDINGS:

☒ Per defendant's own statement, he/she is able to pay the fine/costs imposed by 2/23/17
☐ If fine or costs not paid, refer for collections, pursuant to Ohio Revised Code 2935.27(D) or 4510.22(A) the Court declares the forfeiture of the defendant's driver's license or commercial license. Pursuant to R.C. 1901.44(B), clerk to notify Bureau of Motor Vehicles of block on registration or transfer of registration.

☐ Pursuant to R.C. 2947.14, the Court finds defendant unable to pay.

☐ Defendant is permitted to perform _____ hours of community service with the Environmental Division Community Cleanup Crew by _____ in satisfaction of fine and costs.

In accordance with R.C. 2929.28(D), judgment is hereby rendered against defendant for the financial sanctions imposed above.

FILED
Franklin County Municipal Court

NOV 23 2016

LORI M. TYACK, CLERK

By _____
Deputy Clerk

RESTITUTION: (To be paid through the clerk of courts)

☐ Pay restitution to victim: _____ in the amount of \$ _____

The amount of restitution is an order in favor of the victim that may be collected through civil remedies, R.C. 2929.28(D), which would include legal interest and costs. The Clerk is directed to assign Defendant's payments to the restitution order until paid in full before assigning payments to court costs, state fees or costs, fines, and reimbursements. R.C. 2949.111. If restitution has not been paid in full and court costs, state fees or costs, fines, and reimbursements are not paid by the enforcement date, the case is to be referred to the assigned Judge.

DRIVERS LICENSE SUSPENSION/DRIVING PRIVILEGES:

Beginning date _____ Class _____ Length _____ ☐ Interlock required ☐ Family plates required

☐ Occupational/Limited driving privileges authorized per separate entry. Effective date _____

☐ Proof of Financial Responsibility provided to officer/to the Court. ☐ Proof of Financial Responsibility not provided, Clerk to notify BMV.

VEHICLE SANCTIONS: ☐ Vehicle ordered immobilized _____ days per separate entry. ☐ Vehicle ordered forfeited per separate entry.

JAIL TERM:

_____ Total days in FCCC. Credit _____ days for time served. ☐ Credit 3 days for completion of Driver Intervention Program.

Suspend _____ days for _____ year(s) Provided No Convictions or _____ year(s) Community Control. The period and terms of the community control sanctions are included on Page Two of this Entry. ☐ Probation fee waived. ☐ Probation fee capped at _____

Length of confinement _____ days in _____ Enforcement date _____

OR
_____ Total days in FCCC. Suspend _____ days for _____ hours of Community Service with Clean-Up Crew in Environmental Court, Enforcement date _____. Warrant to issue for enforcement of days if not completed by enforcement date.

IT IS SO ORDERED

11-23-16
Date

Eileen Y. Paley
Judge Eileen Y. Paley



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: *[Signature]*

Date: *11/28/16*

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375.8, HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

v:

NECK D. BATTLE

DEFENDANT

OTHER JURISDICTION

THIS MAY 6 AM 1:55

FRANKLIN COUNTY
MUNICIPAL COURT
CLERK

TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 5th day of MAY, 2016 did: KNOWINGLY CAUSE OR ATTEMPT TO CAUSE PHYSICAL HARM TO FAMILY OR HOUSEHOLD MEMBER, TO WIFE: DUKINETA SKANDOR, BY MEANS OF SHOUTING VICTIM TO GROUND & KICKING AT HER. VICTIM WAS ALSO TRYING TO GET AWAY & MR. BATTLE GRABBED HER HAIR & PULLED HER TO AN OPEN FIELD.

in violation of section 2919.25(4) ☐ City Code ☒ Misdemeanor of the 1st degree.

Complainant

SIGNATURE

2-461-10

PRINT FULL NAME

DAVID SALSBERGER

2519

BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

5th day of MAY, 2016

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

Ann J. 2501

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

NO SEAL

Notary Seal & Expiration Date

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

Slate #

Control #

By

DEPUTY

DATE

Complaint Number

A133661

Issuing Officer

D. SALSBERGER

Badge Number

2519

Case No.

16-10130-1

☐ SUMMONS

☒ WARRANT

☐ MISDEMEANOR CITATION

Charge:

Domestic Violence

Section Number

2919.25A

☐ City Code

B.O.R.C.

Offense Date

5-5-16

Offense Time

10:02 AM

Offense Location

1464 Cleveland Ave

Suspect Cruiser Dist.

50

Name

BATTLE

NECK

D

Street

461 Beaver St

FIRST

MIDDLE

City

WHEELER

State

OH

Zip

43213

SEX

M

RACE

BLK

HGT

6'

WGT

210

HAIR

BLK

EYES

BR

DOB

10-2-95

S.S.#

9825

DL/I.D.#

43507C

☐ SUMMONS:

Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on _____ Signature _____

Type of SUMMONS
☐ Personal

☐ CITATION:

Read Notice #1 on reverse side. Court appearance is OPTIONAL. Defendant must appear in COURTROOM 4C on the date and time indicated.

COURT DATE & TIME

MONTH

DAY

YEAR

TIME

AM
PM

X SLATED

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.

LOREM, JYACK, CLERK

By: *[Signature]*

Date: 11/28/16

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

v:

NICK D. BATTLE

DEFENDANT

OTHER JURISDICTION

FRIDAY -6 AM 1:55

FRANKLIN COUNTY
MUNICIPAL COURT
COLUMBUS, OHIO
TIME STAMP

ST

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 5th day of MAY, 20 16 did: KNOWINGLY CAUSE PHYSICAL HARM TO ANOTHER, TO WIT: BURN LETA STANFORD, BY MEANS OF PUSHING VICTIM TO THE GROUND, GRABBING HER & DRAGGING VICTIM, VICTIMS HAIR WAS COMPLETELY PULLED OUT.

in violation of section 2903.13(A) ☐ City Code ☒ Misdemeanor ☐ F.O.R.C. ☐ Felony of the FIRST degree.
Complainant Dea - #2519 DAVID SHIGTVER 2519
SIGNATURE PRINT FULL NAME BADGE NUMBER
2-4 el-10
ADDRESS OR AGENCY & ASSIGNMENT CITY STATE ZIP CODE

Sworn to and subscribed before me, this

5th day of MAY, 20 16

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By Aunty 2501
CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

ARREST WARRANT

To any law enforcement officer of the State of Ohio:
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

Slate # 5-6-16 Control # 5-6-16
By Dea DEPUTY DATE

Complaint Number A133662 Issuing Officer D. SHIGTVER Badge Number 2519
Case No. 16-10130-2 ☐ SUMMONS ☒ WARRANT ☐ MISDEMEANOR CITATION
Charge: ASSAULT
Section Number 2903.13(A) ☐ City Code ☒ F.O.R.C. Offense Date 5-5-16 Offense Time 10:00 AM
Offense Location 1464 CLEVELAND AVE Suspect Cruiser Dist. 60
Name BATTLE NICK D
LAST FIRST MIDDLE
Street 451 BEVER ST.
City WHITCHILL State OH Zip 43013
SEX M RACE BLK HGT 6' WGT 210 HAIR BLK EYES BR
DOB 10-2-95 S.S. # 9825 DL / I.D. # 43597C

☐ SUMMONS: Read Notice #1 on reverse side.
You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 5-6-16 Signature Dea

Type of SUMMONS Service Requested:
☐ Personal ☐ Certified Mail

☐ CITATION: Read Notice #2 on reverse side.
Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

MONTH DAY YEAR : AM PM
X SLATED

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: *[Signature]*

Date: *11/28/16*

FRANKLIN COUNTY MUNICIPAL COURT, COLUMBUS OHIO
State of Ohio,
City of Columbus/

FILED

-vs-

Plaintiff
2016 JUN 30 PM 12:14 2016 CRB 10130
Case No.

Nick Battle

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK
Defendant

DIV: Asst

JUDGMENT & SENTENCE ENTRY
(INDIRECT)

- Beck, Robert James
Bennington

The Defendant was fully advised as to the consequences of any plea entered and of the right to be represented by counsel. The Defendant was represented by counsel/waived the right to be represented by counsel. A court reporter was present. Jury waived.

Defendant advised per R.C. 2943.031(A) Defendant represents he/she is a U.S. citizen.
Defendant entered a plea of Guilty to the (amended) (not) charge of Criminal Discharge M1
Defendant was found guilty of 2909.07 by the court.

At the request of the Prosecution, the following offense(s) were dismissed: - 2
Having considered the principles of sentencing outlined in R.C. 2929.21 and the factors set forth in R.C. 2929.22, the following sentence is imposed:
Fine: \$750 plus court costs. 1 Suspend \$ 750 of the fine (and costs) for 31 days served.

In accordance with R.C. 2947.14, the court makes the following findings:

- ☒ The court finds, based upon evidence presented by the defendant, that he/she is indigent and NOT ABLE to pay financial sanctions imposed, and therefore fines/court costs are suspended. *jail term & pending felony*
- () Pursuant to R.C. 2929.28, defendant shall perform community service for _____ hours in lieu of paying the fine/court costs. The fine/court costs will be suspended once defendant completes the community service hours. See reverse side as defendant will be placed on probation until community service hours are complete.
- () The court finds, based upon evidence presented by the defendant or by the defendant's own statement, that he/she is ABLE to pay the financial sanctions imposed by _____. If fine and/or costs are not paid, refer for collection pursuant to R.C. 2947.23. If applicable, pursuant to O.R.C., 2935.27(D) or 4510.22, the court declares the forfeiture of defendant's driver's license or commercial driver's license. The clerk is ordered to block registration or transfer of registration.
- () Time payments authorized upon defendant's payment of \$50.00 by _____.
(\$50.00 includes a \$25.00 administrative fee and \$25.00 as first payment towards fine and court costs.)

In accordance with R.C. 2929.28(D), judgment is hereby rendered against defendant and in favor of the appropriate political subdivision or legal entity for the financial sanctions imposed herein. Restitution:

Pay restitution to: _____ in the amount of \$ _____.
() Restitution payments shall be made through the department of probation services. (See over.)

DRIVING PRIVILEGES SUSPENSION: Class _____ Length _____ Beginning Date: _____
Proof of Financial Responsibility _____ Clerk to Notify Bureau of Motor Vehicles.

- () Occupational Driving Privileges authorized per separate entry. Effective Date _____
- () Occupational Driving Privileges will be considered only upon installation of interlock ignition device and/or special license plates.
- () Occupational Driving Privileges not authorized at this time.
- () Defendant advised that any violation of terms of probation may result in an extension of the Driving Privileges Suspension of up to _____ years.

VEHICLE SANCTIONS: () Vehicle ordered immobilized _____ days per separate entry.

puo not present



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.
LORI M. TYACK, CLERK

By: *Lori M. Tyack*

Date: 11/28/16

() Vehicle not immobilized as there is an innocent owner.

JAIL TERM: 180 Suspend 149 Credit 31

- () Length of Confinement _____ Enforcement Date (s) _____
() Three days driver intervention program in lieu of three days in jail.
() To be served concurrently with jail imposed in Case No. _____
() To be served consecutively with jail imposed in Case No. _____
() Other _____

COMMUNITY CONTROL: ☒ The Court hereby imposes a period of community control for 2 years.
The defendant shall be under the general control and supervision of the Department of Probation Services of the Franklin County Municipal Court for purposes of reporting any violations of the sanctions imposed herein. In addition, as a further condition of the community control sanction(s) imposed herein:

Defendant shall comply with "Conditions of Supervision" adopted by the Franklin County Municipal Court.
Defendant is not to violate any law and not be engaged in an offensive course of conduct.
Defendant may not leave Franklin County, Ohio without permission from his/her probation officer.
Defendant must abide by all additional orders or instructions by this court or the probation officer, report promptly (within one week), and correctly report any change of address and telephone number to the probation officer.

Home Incarceration _____ days. Enforcement Date(s) _____
Special Enforcement Instructions: _____

- () Community service _____ hours.
() Convert to PNC/non-reporting probation after community service is completed.
() Attend 8 hour Underage Drinking Program.
() Attend Maryhaven Exploring Sober Alternatives or other 3 day Driver Intervention Program.
() Attend Chemical dependency/abuse Assessment
() Attend Chemical dependency counseling as deemed appropriate by the Probation Department
() If after assessment, probation determines counseling is not necessary, convert to non-reporting and terminate after one year.
() Submit to alcohol/drug screen(s) and do not report to probation under the influence of alcohol and/or drugs of abuse.
() No odor/consumption of alcohol and/or drugs of abuse.
() No refusals of blood-breath-urine tests if defendant is stopped for suspicion of similar offense.
() Attend Defensive Driving Course.
() Pay restitution to: _____ In the amount of \$ _____
() Stay away from Quynleta Skandor
() No same or similar offense.
() No further acts of violence.
() Attend victim impact panel.
() General assessment and counseling as determined appropriate by probation department. Assessment to determine whether mental health, chemical dependency/abuse, domestic violence, anger management, sexual offender, parenting and/or any other type of counseling is appropriate.
() Strict compliance.
() Terminate probation after community service is completed and restitution is paid in full/8 hours UDP is completed.
() PNC/non-reporting.

Further can convert to non-reporting after all terms

IT IS SO ORDERED.

6-30-16

Andrea C. Peeples
JUDGE ANDREA C. PEEPLES

will not file add'l
charges for VPO
up to 6-30-16



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.
LORI M. TYACK, CLERK

By: *[Signature]*
Date: 7/17/16

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V: MIKE M. WIGGINS

DEFENDANT

OTHER JURISDICTION

TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 10th day of June, 2016, did:

BEING AN ASSISTANT EMPLOYEE / REPRESENTATIVE / MANUFACTURER
PRODUCER / DISTRIBUTOR / WHOLESALE / RETAILER OF
CIGARETTES, OTHER TOBACCO PRODUCTS, OR PAPERS USED
TO ROLL CIGARETTES, TO WIT: EAGLE MARKET
DO SO SELL OR DISTRIBUTE CIGARETTES: TO WIT
1 PM MALE CIGARETTES FOR \$8.90
TO ANY PERSON UNDER THE AGE OF 18 YEARS TO WIT:
VH-14-13, 17 YEARS OLD, DUB 12-15-98

in violation of section 2927.02(B) ☒ City Code ☐ Misdemeanor ☐ O.R.C., a ☐ Felony of the 4th degree.

Complainant

SIGNATURE

PRINT FULL NAME

BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

10th day of June, 2016

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By P.O. J. MATHYS 1528
CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack

Clerk of the Franklin County Municipal Court

State # _____ Control # _____

By _____ DEPUTY _____ DATE _____

Complaint Number

Issuing
Officer

Badge
Number

Case No. 16-13690

☐ WARRANT ☒ SUMMONS
☐ MISDEMEANOR CITATION

Charge: FURNISH DISTRIBUTION OF TOBACCO PROD

Section Number 2927.02(B) ☒ City Code ☐ O.R.C. Offense Date 6-10-16 Offense Time 5:00 AM ☐ PM

Offense Location 1964 CLEVELAND AVE Suspect Cruiser Dist. _____

Name WIGGINS MIKE M

Street 1849 ARDEN AVE

City COLUMBUS State OH Zip 43211

SEX F RACE B HGT. 5'2 WGT. 172 HAIR Blk EYES Bln

DOB 4-2-79 SS# 5707 DL# RP453536

RD# 163054236

☒ SUMMONS: Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15C ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 6-10-16 Signature [Signature]

Type of SUMMONS

☐ Personal

☐ CITATION: Read Notice #1 on reverse side.

Court appearance is OPTIONAL. Defendant must appear in COURTROOM 4C on the date and time indicated.

COURT DATE & TIME

6/20/16 9:00 AM ☐ PM
This is not an admission of guilt. An ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court:

LORI M. TYACK, CLERK

By: *[Signature]*

Date: 11/28/16

FRANKLIN COUNTY MUNICIPAL COURT, COLUMBUS OHIO

State of Ohio,

City of Columbus/ _____,

Case No. 16/13696

Plaintiff,

Charge ay

-vs-

Defendant. W. S. G. I. S.**SENTENCE ENTRY**

(INDIRECT)

Defendant entered a plea of guilty to the charge of aid dist payDefendant was found guilty of aid dist pay in violation of Section 2927.02 (31) by the court/jury.

Disposition of other counts: _____

Having considered the principles of sentencing outlined in R.C. 2929.21 and the factors set forth in R.C. 2929.22, the following sentence is imposed:

Fine: \$75 plus court costs. () Suspend \$ _____ of the fine.
() Suspend \$ _____ of the fine for _____ days served

In accordance with R.C. 2947.14, the court makes the following findings:

- () The court finds, based upon evidence presented by the defendant, that he/she is indigent and NOT ABLE to pay financial sanctions imposed.
- () Pursuant to R.C. 2929.28, defendant shall perform community service for _____ hours.
- (x) The court finds, based upon evidence presented by the defendant or by the defendant's own statement, that he/she is ABLE to pay the financial sanctions imposed by 7/31/16. If fines and costs are NOT PAID, refer for collection pursuant to R.C. 2947.23. Time payments authorized by due date.

DEFENDANT'S INCOME: _____

OTHER ASSETS: _____

DEFENDANT'S DEBT: _____

In accordance with R.C. 2929.28(D), judgment is hereby rendered against defendant and in favor of the appropriate political subdivision or legal entity for the financial sanctions imposed herein.

DRIVING PRIVILEGES SUSPENSION: Class _____ Length _____ Beginning Date: _____

Proof of Financial Responsibility _____ Clerk to Notify Bureau of Motor Vehicles.

() Occupational Driving Privileges authorized per separate entry. Effective Date _____

VEHICLE SANCTIONS: () Vehicle ordered immobilized _____ days per separate entry.

JAIL TERM: _____ Suspend _____ Credit _____

Length of Confinement _____ Enforcement Date (s) _____

() Other _____

COMMUNITY CONTROL: The Court hereby imposes a period of community control for _____ years.

The Department of Probation Services shall monitor the defendant for no same or similar convictions for the period of community control.

It is so ordered.

Date _____

JUDGE MICHAEL T. BRANDT

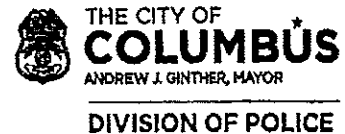


This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: *[Signature]*
Date: 11/28/16

KIM JACOBS
Chief of Police



August 2nd, 2016

Mock Road Supermarket Inc.
Kurt J. Schmalz
3316 N. High Street, Ste 1
Columbus, OH 43202

Dear Property Owner:

Between August 2015 and March 2016, the Columbus Division of Police obtained evidence that illegal drug activity may be occurring at the property known as "Eagle Market" located at 1464 Cleveland Avenue, Franklin County Parcel Number: 010-027266. Among the drug-related incidents over the past year are the following:

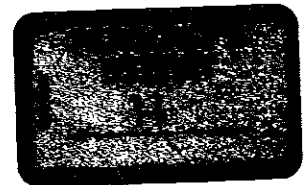
- On August 6, 2015, during a search incident to an arrest for trespass, CPD located a digital scale and bags of marijuana on a person known as Melvin Collins; Incident Report #150700468.
- On February 1, 2016, CPD requested an indictment against Lazell Collins on one count of aggravated possession of drugs (ORC 2925.11); Incident Report #160090155.
- On March 10, 2016, CPD officers observed what appeared to be a hand-to-hand drug transaction on the parking lot.

According to Ohio Revised Code Sections 3719.10 and 3767.01(C): *Premises or real estate, including vacant land, on which a felony violation of Chapter 2925, or 3719, of the Revised Code occurs constitute a nuisance subject to abatement pursuant to Chapter 3767 of the Revised Code.* On the above-listed dates, the Columbus Division of Police obtained evidence of illegal drug activity at the premises. Please be aware that if illegal drug activity continues at your property, it may result in your property being subject to a nuisance abatement action.

Please contact the Columbus Police at 614-645-4951 if you have any questions upon receipt of this letter.

Sincerely,

Lieutenant Julie Williams #5045
Columbus Division of Police



Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

ISMAEL M.

V: OMAR

DEFENDANT

OTHER JURISDICTION

2016 AUG 18 AM 7:53

FRANKLIN COUNTY
MUNICIPAL COURT
CLERK L. TYACK
TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 12th day of AUGUST, 2016, did:

BEING AN AGENT/EMPLOYEE/REPRESENTATIVE/MANUFACTURER/PRODUCER/DISTRIBUTOR/
WHOLESALE/RETAILER OF CIGARETTES, OTHER TOBACCO PRODUCTS, OR PAPERS USED

TO ROLL CIGARETTES, TO WIT: EAGLE SUREMORNING

DID SELL, OR OTHERWISE DISTRIBUTE CIGARETTES, OTHER TOBACCO PRODUCTS, OR PAPERS

USED TO ROLL CIGARETTES, TO WIT: 1 PM. MANUFACTURED CIGARETTES FOR 27.00

TO ANY PERSON UNDER THE AGE OF 18 YEARS, TO WIT: 17 YRS OLD

in violation of section 2927.02B-1, a City Code, a Misdemeanor, a Felony of the FOURTH degree.

Complainant

SIGNATURE

LAURA EVANS
PRINT FULL NAME

1612

BADGE NUMBER

COLUMBUS POLICE DEPT

VICE UNIT

COLUMBUS

OH

43215

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

12th day of AUGUST, 2016

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By [Signature] CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint herein. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack

Clerk of the Franklin County Municipal Court

Slate # Control #

By DEPUTY DATE

Complaint Number

Issuing
Officer

L. EVANS

Badge
Number

1612

Case No.

96/18794-1

WARRANT

SUMMONS

Charge: ILLEGAL DISTRIBUTION OF TOBACCO PROD

Section
Number

2927.02B-1

City Code

O.R.C.

Offense
Date

12/16

Offense
Time

12:15

AM

Offense
Location

1164 CLEVELAND AVE

Suspect
Cruiser Dist.

43215

Name

OMAR ISMAEL M.

Street

1366 PEGWOOD DR

City

COLUMBUS

State

OH

Zip

43209

SEX

M

RACE

B

HGT

5-2

WGT

137

HAIR

BLK

EYES

BLU

DOB

8-1-78

S.S.#

4547

PL#

7F912928

SUMMONS:

Read Notice #1 on reverse side.

You MUST appear in courtroom 4C or 15C on the date and time indicated. I personally served the Defendant a copy of this Summons on [Signature]

Type of SUMMONS

Personal

CITATION:

Read Notice

Court appearance is OPTIONAL. appearing in COURTROOM 4C on the date and time indicated.

COURT DATE & TIME

8/22/16 19:00 AM

X ISMAEL OMAR

This is not an admission of guilt. An ARREST WARRANT will be issued if you do not properly respond to this charge.

8/01

OF 3-11 COURT COPY



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: *[Signature]*

Date: *11/28/16*

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

}

V:

ISMAEL Omar

DEFENDANT

2016 AUG 18 AM 7:53

FRANKLIN COUNTY
MUNICIPAL COURT
TIME STAMP

OTHER JURISDICTION

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 12th day of August, 2016 did:

UNLAWFULLY SELL OR FURNISH BEER / INTOXICATING LIQUOR, TO WIT:

25oz Can Bud Light

FOR THE SUM OF: \$2.66

TO A PERSON UNDER 21 YEARS OF AGE, TO WIT: RELIABLE CONFIDENTIAL INFORMANT

VI-14 -13, DOB: 12-5-98, 17 YEARS OF AGE: 17

in violation of section 4301.69A ☐ City Code ☐ Misdemeanor ☐ O.R.C. , a ☐ Felony of the UNCLASSIFIED degree.

Complainant

SIGNATURE

L. EVANS

PRINT FULL NAME

1612

BADGE NUMBER

COLUMBUS POLICE DEPT. VICE SECTION

COLUMBUS, OH

43215

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

12 day of August, 2016

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By [Signature]
CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

Slate # _____ Control # _____

By _____
DEPUTY DATE

Complaint Number

A117184

Issuing
Officer

L. EVANS

Badge 1612
Number

Case No.

16/18784-2

☒ SUMMONS
☐ WARRANT
☐ MISDEMEANOR CITATION

Charge: SALE TO UNDERAGE PERSONS

Section
Number

4301.69A

☐ City Code
☒ O.R.C.

Offense
Date

8-12-16

Offense
Time

12:15 AM
PM

Offense
Location

1464 CLEVELAND AVE.

Suspect
Cruiser Dist.

Name

ISMAEL Omar

Street

1369 RESWOOD DR

City

COLUMBUS

State

OH

Zip

43227

SEX

M

RACE

B

HGT

5-9

WGT

137

HAIR

BLK

EYES

BRN

DOB

8-1-79

S.S. #

4849

DL / I.D. #

935388

☒ SUMMONS: Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 8-12-16 Signature [Signature]

Type of SUMMONS Service Requested:

☐ Personal ☐ Certified Mail

☐ CITATION: Read Notice #2 on reverse side.

Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

8 / 12 / 16 : 19 : 00 AM
MONTH DAY YEAR TIME

X ISMAEL Omar

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.

3/15

ORIGINAL / COURT COPY



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. JACK, CLERK

By: *[Signature]*

Date: *11/28/16*

IN THE HANKLIN COUNTY MUNICIPAL COURT, COLUMBUS, OHIO

STATE OF OHIO,
CITY OF COLUMBUS/
-VS-

Ismail Omar
Defendant.

Case Number 2016 CRB018774

- ☒ Court Reporter Present/Video Recording Made
☒ Jury waiver executed
☒ Defense counsel present
☐ Notice of Felony Enhancement
☒ Non-Citizen Advisement Given. R.C. 2943.031
☐ Firearms Disability Advisement

SENTENCE ENTRY

Defendant entered a plea of GUILTY (NO CONTEST) to the STATED CHARGE of Underage sale in violation of Section 4301.61A. At the request of the prosecutor the following counts are dismissed: 1

☒ Based upon the DEPENDANT'S STIPULATION (COURT FINDING), there are sufficient facts to find defendant guilty and the Court finds defendant guilty.

☐ Court accepts the defendant's guilty plea and finds the defendant guilty.

Defendant is a _____ offender within _____ years. Defendant represented by Kurt Schmalz.
Having considered the principles of sentencing outlined in R.C. 2929.21 and the factors set forth in R.C. 2929.22, the following sentence is imposed:

FINE:

\$ 200.00 Fine and court costs. Suspend \$ _____ of the fine/costs for _____. ☒ Time payments authorized

IN ACCORDANCE WITH R.C. 2947.14, THE COURT MAKES THE FOLLOWING FINDINGS:

☒ Per defendant's own statement, he/she is able to pay the fine/costs imposed by 12/6/16

☐ If fine or costs not paid, refer for collections, pursuant to Ohio Revised Code 2935.27(D) or 4510.22(A) the Court declares the forfeiture of the defendant's driver's license or commercial license. Pursuant to R.C. 1901.44(B), clerk to notify Bureau of Motor Vehicles of block on registration or transfer of registration.

☐ Pursuant to R.C. 2947.14, the Court finds defendant unable to pay.

☐ Pursuant to R.C. 2929.28, defendant shall perform _____ hours community service by _____.

In accordance with R.C. 2929.28(D), judgment is hereby rendered against defendant for the financial sanctions imposed above.

RESTITUTION: (To be paid through the clerk of courts)

☐ Pay restitution to victim: _____ in the amount of \$ _____.

The amount of restitution is an order in favor of the victim that may be collected through civil remedies. R.C. 2929.28(D), which would include legal interest and costs. The Clerk is directed to assign Defendant's payments to the restitution order until paid in full before assigning payments to court costs, state fees or costs, fines, and reimbursements. R.C. 2949.111. If restitution has not been paid in full and court costs, state fees or costs, fines, and reimbursements are not paid by the enforcement date, the case is to be referred to the assigned Judge.

DRIVERS LICENSE SUSPENSION/DRIVING PRIVILEGES:

Beginning date _____ Class _____ Length _____. ☐ Interlock required ☐ Family plates required

☐ Occupational/Limited driving privileges authorized per separate entry. Effective date _____.

☐ Proof of Financial Responsibility provided to officer/to the Court. ☐ Proof of Financial Responsibility not provided, Clerk to notify BMV.

VEHICLE SANCTIONS: ☐ Vehicle ordered immobilized _____ days per separate entry. ☐ Vehicle ordered forfeited per separate entry.

JAIL TERM:

_____ Total days in FCCC. Credit _____ days for time served. ☐ Credit 3 days for completion of Driver Intervention Program.

Suspend _____ days for _____ year(s) Provided No Convictions or _____ year(s) Community Control. The period and terms of the community control sanctions are included on Page Two of this Entry. ☐ Probation fee waived. ☐ Probation fee capped at _____.

Length of confinement _____ days in _____. Enforcement date _____.

IT IS SO ORDERED

Date

Judge Eileen Y. Paley



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: [Signature]
Date: 11/28/16

August 18th 2016

Mr. [REDACTED]
[REDACTED]
[REDACTED]

Mr. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Dear Property Owner:

On August 12th 2016, the Columbus Division of Police obtained evidence that sales of alcohol were being made to underage persons, occurring at the property known as "Eagle Market" located at 1464 Cleveland Avenue, Franklin County Parcel Number: 010-027266.

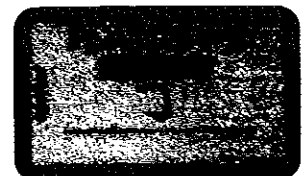
- On August 12th during alcohol and cigarette compliance checks throughout the City of Columbus a Vice CI purchased beer and cigarettes from Clerk Ismail M Omar, Mr. Omar was cited for Sale to underage 4301.69 ORC and Illegal Distribution of Tobacco Products 2927.02B-1 CCC and is to appear in court on August 22nd 2016.

According to Ohio Revised Code Sections 3719.10 and 3767.01(C): *Premises or real estate, including vacant land, on which a felony violation of Chapter 2925, or 3719, of the Revised Code occurs constitute a nuisance subject to abatement pursuant to Chapter 3767 of the Revised Code.* On the above-listed dates, the Columbus Division of Police obtained evidence of Sale to underage persons and Illegal Distribution of Tobacco at 1464 Cleveland Ave. Please be aware that if illegal activity continues at your property, it may result in your property being subject to a nuisance abatement action.

Please contact the Columbus Police at [REDACTED] if you have any questions upon receipt of this letter.

Sincerely,

Officer [REDACTED]
Columbus Division of Police





THE CITY OF
COLUMBUS
MICHAEL B. COLEMAN, MAYOR

DIVISION OF POLICE

120 Marconi Boulevard
P.O. Box 15009
Columbus, Ohio 43215-0009

Narcotics Bureau



7008 1830 0001 4752 4734

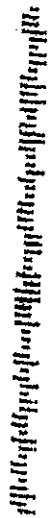
U.S. POSTAL SERVICE
FIRST CLASS PERMIT NO. 1500 COLUMBUS, OHIO
\$006.46
09/20/16

MOCK ROAD SUP
2200 MOCK ROAD
COLUMBUS, OH

UNABLE TO FORWARD FOR REVIEW
432193038-1N
09/20/16

RETURN TO SENDER
UNABLE TO FORWARD
RETURN TO SENDER

432193038-1N
FWD



0951-M-20-960201

Domestic Return Receipt

0002 February 2002 PS Form

E424 2524 1000 DEPT. 9002

Article Number
(Transfer from service label)

☐ Yes

4. Restricted Delivery? (Extra Fee)

☐ Express Mail
☐ Certified Mail
☐ Registered
☐ Insured Mail

3. Service Type

☐ Return Receipt for Merchandise
☐ C.O.D.

Mock Road Supermarket Inc.
Kurt J. Schmalz
3316 N. High Street Suite 1
Columbus, Ohio 43212

1. Article Addressed to:

A. Signature *Kurt J. Schmalz*
X Agent
☐ Addressee
B. Date of Delivery 9/20/16
C. Recipient's (Printed Name) Mock Road Supermarket Inc.
D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

COMPLETE THIS SECTION ON DELIVERY

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio
County of Franklin
City of Columbus

V: ROBBIE L. HALE
DEFENDANT

OTHER JURISDICTION

2016 AUG 18 AM 7:55

FRANKLIN COUNTY
MUNICIPAL COURT
1000 N. BUCK
TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 16TH day of AUGUST, 2016 did: KNOWINGLY POSSESS

A CONTROLLED SUBSTANCE, INCLUDED IN SCHEDULE I, TP. HT. MARIJUANA, IN AN
AMOUNT LESS THAN THE BULK AMOUNT, TO WIT: LESS THAN 100 GRAMS

in violation of section 2923.11 ☐ City Code ☒ Misdemeanor ☐ O.R.C., a ☐ Felony of the 1ST degree.

Complainant

SIGNATURE

J. BARRE
PRINT FULL NAME

2444
BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

16 day of AUGUST, 2016

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By J. BARRE #2677

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

2. ROSEN #2677

57317

Notary Seal & Expiration Date

NE SEAL

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack

Clerk of the Franklin County Municipal Court

Slate # _____ Control # _____

By _____ DEPUTY _____ DATE _____

Complaint Number

3003-958

Issuing Officer

J. BARRE

Badge Number 2444

Case No.

16/18930

☐ WARRANT ☒ SUMMONS
☐ MISDEMEANOR CITATION

Charge: POSSESSION OF MARIJUANA

Section Number

2923.11

☐ City Code

Offense Date

8/16/16

Offense Time

3:45

AM ☒ PM

Offense Location

1464 CLEVELAND AVE

Suspect Cruiser Dist. 50

Name HALE

ROBBIE L.

L

Street 1012 E 17TH AVE

City COLUMBUS

State OH

Zip 43211

SEX M

RACE B

HGT

3'10"

WGT 170

HAIR BLK

EYES BRN

DOB 3/5/91

S.S.#

5290

DL / LD# 25925C

☒ SUMMONS: Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15C ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 8/16 Signature J. BARRE

Type of SUMMONS Served

☒ Personal ☐ Other

☐ CITATION: Read Notice #2

Court appearance is OPTIONAL. You are required to appear in COURTROOM 4C on the date and time indicated.

COURT DATE & TIME

8 / 26 / 16 | 9 : 00 AM

☒ This is not an admission of guilt. An ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.
LORI M. JACK, CLERK

By: *Lori M. Jack*

Date: 1/12/28/16

FILED

FILED

2016 SEP 26 AM 10:00

2016 SEP 26 AM 10:00

IN THE FRANKLIN COUNTY MUNICIPAL COURT
COLUMBUS, OHIO

State of Ohio,
City of Columbus,

Plaintiff,

v.

Hale
Defendant.

Case No. 16-18937

Charge(s) _____

JUDGE DAVID B. TYACK

JUDGMENT ENTRY

A Bond Forfeiture to the (stated charge)(amended charge of _____)
in the amount of \$ 150.00 total, including all costs, is hereby accepted in resolution
of this case, said amount to be paid forthwith. Dismiss Count(s) _____

☒ Contraband seized is ordered to be confiscated and destroyed.

Date

9/26/16

David B. Tyack
JUDGE DAVID B. TYACK



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: [Signature]

Date: 11/28/16

KIM JACOBS
Chief of Police

August 21, 2016

Mock Road Supermarket Inc.
Kurt J. Schmalz
3316 N. High Street, Ste 1
Columbus, OH 43202

U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only: No Insurance Coverage Provided) For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To	
Street Apt No.; or PO Box No.	
City, State, ZIP+4	
PS Form 3800, April 2010 Edition	

CITY OF
COLUMBUS
J. GINTHER, MAYOR
DIVISION OF POLICE

Dear Property Owner:

On August 16th, 2016, the Columbus Division of Police obtained evidence that illegal drug activity is occurring at the property known as "Eagle Market" located at 1464 Cleveland Avenue, Franklin County Parcel Number: 010-027266. (Case Report Number 160725305-001)

According to Ohio Revised Code Sections 3719.10 and 3767.01(C): *Premises or real estate, including vacant land, on which a felony violation of Chapter 2925, or 3719, of the Revised Code occurs constitute a nuisance subject to abatement pursuant to Chapter 3767 of the Revised Code.* On the above-listed date, the Columbus Division of Police obtained evidence of a hand-to-hand drug transaction at your property. Please be aware that if illegal drug activity continues at your property, it may result in your property being subject to a nuisance abatement action.

Please contact the Columbus Police at 614-645-4951 if you have any questions upon receipt of this letter.

Sincerely,

Lt. Julie Williams #5045 L4B
Columbus Division of Police

120 Marconi Boulevard
P.O. Box 15009
Columbus, Ohio 43215-0009

The City of Columbus is an Equal Opportunity Employer

T: (614) 645-4545
F: (614) 645-4551
TDD: (614) 645-4877
www.columbuspolice.org

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V:

DERRICK ALLEN DAVIS
DEFENDANT

OTHER JURISDICTION

TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 14th day of AUGUST, 2016 did: KNOWINGLY
DESTRUCTIVE A CONTROLLED SUBSTANCE TO WIT: MARIJUANA
IN AN AMOUNT TO WIT: LESS THAN 200 GRAMS, WHEN
THE OFFENDER KNEW OR HAD REASONABLE CAUSE TO BELIEVE
THAT THE CONTROLLED SUBSTANCE WAS INTENDED FOR
SALE OR RESALE BY THE OFFENDER OR ANOTHER PERSON

in violation of section 2925.03A2 ☐ City Code ☒ M.O.R.C., a ☒ Misdemeanor ☐ Felony of the 5th degree.

Complainant

SIGNATURE

PRINT FULL NAME

BADGE NUMBER

120 MARONE BLVD
ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

9th day of November, 2016

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

ARREST WARRANT

To any law enforcement officer of the State of Ohio:

You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack

Clerk of the Franklin County Municipal Court

State #

Control #

By

DEPUTY

DATE

Complaint Number

B224855

Issuing
Officer

L. EVANS

Badge
Number

1612

Case No.

16-25599

☐ SUMMONS
☒ WARRANT
☐ MISDEMEANOR CITATION

Charge:

TRAFFICKING IN MARIJUANA

Section
Number

2925.03A2

☐ City Code
M.O.R.C.

Offense
Date

8-19-16

Offense
Time

1159 PM

Offense
Location

1464 CLEVELAND AVE

Suspect
Cruiser Dist.

Name

DAVIS

DERRICK

ALLEN

Street

857 MINERVA AVE

MIDDLE

City

COLUMBUS

State

OH

Zip

43229

SEX

M

RACE

B

HGT

5-9

WGT

160

HAIR

BLK

EYES

BRN

DOB

10-25-90

S.S.#

300-92-7411

DL / I.D.#

19414C

SUMMONS:

Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served Summons on _____ Sign _____

Type of SUMMONS

☐ Personal

CITATION:

Read Notice #1 on reverse side.

Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

MONTH

DAY

YEAR

TIME

AM
PM

X

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORI M. TYACK, CLERK

By: [Signature]
Date: 11/28/16

Kurt Jacobs
Chief of Police

October 16, 2016

MOCK ROAD SUPERMARKET, INC
KURT J. SCHMALZ
3316 NORTH HIGH STREET STE 1
COLUMBUS, OH 43212

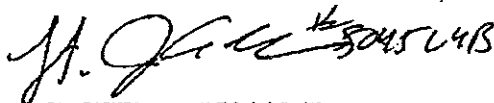
Dear Property Owner:

On September 3, 2016, the Columbus Division of Police were dispatched to the property known as "Eagle Market" located at 1464 Cleveland Avenue, Franklin County Parcel Number: 010-027266, on a report of a person with a gun.

CPD arrested and charged Edward Douglas Dill with violating R.C. 2923.16 improperly handling of a firearm. Incident Report #160785577.

Please contact the Columbus Police at 614-645-4591 if you have any questions upon receipt of this letter.

Sincerely,



Lt. Julie Williams #5045 L4B
Columbus Division of Police

9142 2524 1000 DEPT 9006

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City, State, ZIP+4	
PS Form 3800, October 2015	

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio

County of Franklin

City of Columbus

V: NOAH M. WYKE
DEFENDANT

OTHER JURISDICTION

FILED

2016 SEP -9 AM 7:58

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK
TIME STAMP

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 7TH day of SEPTEMBER, 2016 did: KNOWINGLY POSSESS A CONTROLLED SUBSTANCE, INCLUDED IN SCHEDULE I, TO WIT: MARIJUANA, IN AN AMOUNT LESS THAN THE BULK AMOUNT

in violation of section 2925.11 ☐ City Code ☒ Misdemeanor ☐ O.R.C., a ☐ Felony of the MM degree.
Complainant [Signature] JASON S BONE 2444
SIGNATURE PRINT FULL NAME BADGE NUMBER
CPD COLUMBUS OH 43215
ADDRESS OR AGENCY & ASSIGNMENT CITY STATE ZIP CODE

Sworn to and subscribed before me, this

7 day of SEPTEMBER, 2016

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By [Signature] #2564

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

Slate # _____ Control # _____

By _____ DEPUTY DATE

Complaint Number

0163200

Issuing Officer

J. Bone

Badge Number 2444

Case No.

16-20863

☒ SUMMONS
☐ WARRANT
☐ MISDEMEANOR CITATION

Charge:

POSS. OF MARIJUANA

Section

Number 2925.11

☐ City Code

Offense

Date 9-7-16

Offense

Time 4:30 PM

Offense

Location

1404 CLEVELAND AVE

Suspect

Cruiser Dist. 50

Name

WYKE

NOAH

M

Street

894 CHITTENDEN AVE

City

COLUMBUS

State OH

Zip

43215

EX

M

RACE B

HGT

5'7"

WGT

150

HAIR

BLK

EYES

BRN

DOB

12/7/95

S.S. #

8350

DL / I.D. #

☒ SUMMONS:

Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☒ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 9/7/16 Signature [Signature]

Type of SUMMONS

☒ Personal

☐ CITATION:

Read Notice

Court appearance is OPTIONAL. appearing in COURTROOM 4C on date and time indicated.

COURT DATE & TIME

9 / 14 / 16 9:30 AM
MONTH DAY YEAR TIME

☒ This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the following is a true copy of the original entry as the same appears upon the records of the court.

LORE M. DYACK, CLERK

By: *[Signature]*

Date: *11/28/16*

IN THE FRANKLIN COUNTY MUNICIPAL COURT, COLUMBUS, OH
CRIMINAL DIVISION

CITY OF COLUMBUS/STATE OF OHIO,
Plaintiff,

Case No. 16/20863

VS.

Wyke
Defendant.

FILED
Franklin County Municipal Court

SEP 14 2016

MOTION AND ENTRY

By LORI M. TYACK, CLERK
By Hoffman(2014), 2014-Ohio-
Deputy Clerk

The prosecution moves, pursuant to *State v. Hoffman*(2014), 2014-Ohio-4795, to dismiss the instant matter, without prejudice, on the grounds that the warrant in this case was not issued in accordance with Crim. R. 4(A)(1).

Respectfully submitted,

Lara N. Baker-Morrish (0063721)
Chief City Prosecutor

Michael C. Allbritain
Michael C. Allbritain (0075031)
Assistant City Attorney

This Court finds that the warrant in this case was not issued in accordance with Crim. R. 4(A)(1) as interpreted in *State v. Hoffman*(2014), 2014-Ohio-4795. Therefore, upon motion of the prosecuting attorney, it is hereby ORDERED:

~~The warrant is RECALLED and this case is DISMISSED without prejudice.~~

DATE

9-14-16

JUDGE

[Signature]



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.

LORI M. TYACK, CLERK

By: *Lori M. Tyack*

Date: 11/28/16

KIM JACOBS
Chief of Police

October 24, 2016

MOCK ROAD SUPERMARKET, INC
KURT J. SCHMALZ
3316 NORTH HIGH STREET STE 1
COLUMBUS, OH 43212

Dear Property Owner:

On September 7, 2016, the Columbus Division of Police obtained evidence that illegal drug activity is occurring at the property known as "Eagle Market" located at 1464 Cleveland Avenue, Franklin County Parcel Number: 010-027266.

Columbus Police Officers observed a known gang member, Noah Wyke, making a hand-to-hand drug transaction on the parking lot. The individual was arrested and cited for violation R.C. 2925.11 possession of marijuana, and CPD recovered what appears to be marijuana. Incident Report #160798341.

According to Ohio Revised Code Sections 3719.10 and 3767.01(C): *Premises or real estate, including vacant land, on which a felony violation of Chapter 2925. or 3719. of the Revised Code occurs constitute a nuisance subject to abatement pursuant to Chapter 3767 of the Revised Code.* On the above-listed date, the Columbus Division of Police obtained evidence of illegal drug activity at the premises. Please be aware that if illegal drug activity continues at your property, it may result in your property being subject to a nuisance abatement action.

Please contact the Columbus Police at 614-645-4591 if you have any questions upon receipt of this letter.

Sincerely,

J. Williams #5045 L4B

Lt. Julie Williams #5045 L4B
Columbus Division of Police

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or PO Box No. _____
City, State, ZIP+4 _____

PS Form 3800, August 2005

Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio
County of Franklin
City of Columbus

V: D'ANGELO J. GRAVELY
DEFENDANT

FILED

16 NOV 18 PM 3:35

FRANKLIN COUNTY
MUNICIPAL COURT
LORI M. TYACK
TIME STAMP

OTHER JURISDICTION

COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 16TH day of NOVEMBER, 20 16 did: KNOWINGLY USE/POSSESS WITH PURPOSE TO USE, DRUG PARAPHERNALIA, TO WIT: A SCALE WITH MARIJUANA RESIDUE

In violation of section 2925.14 C1 ☐ City Code ☒ Misdemeanor ☐ Felony of the FOURTH degree.

Complainant

SIGNATURE

JAMES KIRK
PRINT FULL NAME

2564
BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

16TH day of NOVEMBER, 20 16

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

NO SEAL
REQ

Notary Seal & Expiration Date

☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint herein. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM., MONDAY THROUGH FRIDAY.

Lori M. Tyack
Clerk of the Franklin County Municipal Court

State #

Control #

By

DEPUTY

DATE

Complaint Number

C163378

Issuing
Officer

J. KIRK

Badge
Number

2564

Case No.

26714 / 16

☐ SUMMONS
☐ WARRANT
☐ MISDEMEANOR CITATION

Charge:

DRUG PARAPHERNALIA

Section
Number

2925.14 C1

☐ City Code
☐ P.R.C.

Offense
Date

11/16/16

Offense
Time

2:50 AM

Offense
Location

1464 CLEVELAND AVE

Suspect
Cruiser Dist.

Name

GRAVELY

D'ANGELO

J.

Street

170 N 22ND ST

City

COLUMBUS

State

OH

Zip

43203

SEX

M

RACE

B

HGT

5'8"

WGT

225

HAIR

BLK

EYES

BRN

DOB

4/6/76

S.S.#

8173

DL / I.D.#

08141328

☒ SUMMONS:

Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on 11/16/16 Signature J. Kirk

Type of SUMMONS Service Requested:

☒ Personal

☐ CITATION:

Re Court appearance is optional. Defendant must appear in COURTROOM 4C on the date and time indicated.

11 | 28 | 2016 | 9:00 AM
MONTH | DAY | YEAR | TIME

X PERSONALLY SERVED

This is not an admission of guilt. AN ARREST WARRANT will be issued if you do not properly respond to this charge.



This is to certify that the
following is a true copy of the
original entry as the same appears
upon the records of the court.

LORI M. TACK, CLERK

By: *Lori M. Tack*

Date: 11/28/16